



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **51 BRAYBURNE AVENUE LIMITED**

*Company Number:* **05252725**

*Date of this return:* **07/10/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **51 BRAYBURNE AVENUE  
LONDON  
SW4 6AD**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS IAN CAMPBELL**

*Surname:*                **STEED**

*Former names:*

*Service Address:*        **58 SUGDEN ROAD  
LONDON  
SW11 5EF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/05/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS CHRISTIANNE CLAIRE**

*Surname:* **WILLIAMSON**

*Former names:*

*Service Address:* **51A BRAYBURNE AVENUE  
CLAPHAM  
LONDON  
SW4 6AD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/10/1981** *Nationality:* **BRITISH**

*Occupation:* **DEVELOPMENT CONSULTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER ROBERT**

*Surname:*                           **WILLIAMSON**

*Former names:*

*Service Address:*                **51A BRAYBURNE AVENUE  
LONDON  
SW4 6AD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/06/1980**

*Nationality:*   **BRITISH**

*Occupation:*    **FINANCIER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2010-10-07  
1 shares transferred on 2010-08-17

*Name:* J MUSSETT

*Shareholding 2* : 1 ORDINARY shares held as at 2010-10-07

*Name:* I STEED

*Shareholding 3* : 1 ORDINARY shares held as at 2010-10-07

*Name:* CHRISTIANNE WILLIAMSON

*Name:* CHRISTOPHER WILLIAMSON

*Shareholding 4* : 1 ORDINARY shares held as at 2010-10-07

*Name:* JACQUELINE ROOK

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.