



Companies House

AR01 (ef)

Annual Return



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Company Name: **51 BRAYBURNE AVENUE LIMITED**

Company Number: **05252725**

Date of this return: **07/10/2015**

SIC codes: **74990**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS GEMMA CLARE**

Surname: **TOWNSEND**

Former names:

Service Address: **51C BRAYBURNE AVENUE
LONDON
ENGLAND
SW4 6AD**

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: ****/05/1978** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS GEMMA CLARE**

Surname: **TOWNSEND**

Former names:

Service Address: **51C BRAYBURNE AVENUE
LONDON
ENGLAND
SW4 6AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1990**

Nationality: **BRISITH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS VICTORIA**

Surname: **WORDIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1986**

Nationality: **BRITISH**

Occupation: **HR ADVISOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: I STEED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GEMMA CLARE TOWNSEND

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: VICTORIA ISOBEL JANE WORDIE

Authorisation

Authenticated

This form was authorised by one of the following:

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