



Companies House

AR01 (ef)

Annual Return



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Company Name: **Brosaf Properties Limited**

Company Number: **05419884**

Date of this return: **09/04/2014**

SIC codes: **68100**

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

Situation of Registered Office: **1ST FLOOR 314 REGENTS PARK ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 2LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KIM LOUISE**

Surname: **SHERIDAN**

Former names:

Service Address: **1ST FLOOR 314 REGENTS PARK ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 2LT**

Company Director **1**

Type: **Person**

Full forename(s): **MR SPENCER HOWARD**

Surname: **SHERIDAN**

Former names:

Service Address: **1ST FLOOR 314 REGENTS PARK ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 2LT**

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

Date of Birth: **30/09/1968** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MRS KIM LOUISE**

Surname: **SHERIDAN**

Former names:

Service Address: **1ST FLOOR 314 REGENTS PARK ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 2LT**

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

Date of Birth: **08/04/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDONARY SHARES OF	<i>Number allotted</i>	1
	£1 EACH	<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2014 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 ORDONARY SHARES OF £1 EACH shares held as at the date of this return**
Name: **BROSAF HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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