



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **25 BROMELLS ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **05560215**

*Date of this return:* **23/08/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **THE WALLED GARDEN GIDDYNAP LANE  
AMBERLEY  
STROUD  
GLOUCESTERSHIRE  
ENGLAND  
GL5 5BA**

**Officers of the company**

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*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                           **LITTLETON**

*Former names:*

*Service Address:*                **FLAT 1 25 BROMELLS ROAD  
LONDON  
SW4 0BN**

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

*Date of Birth:*   **23/07/1983**                                *Nationality:*   **BRITISH**

*Occupation:*     **EVENTS CO-ORDINATOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAISY MARY**

*Surname:* **MURDOCH PARKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/06/1974** *Nationality:* **BRITISH**

*Occupation:* **LANDLADY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>3 FOR MS LITTLETON AND 3 FOR PARKER</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2010 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* : **3 ORDINARY shares held as at 2010-08-23**  
*Name:* **DAISY MURDOCH**

*Shareholding 2* : **3 ORDINARY shares held as at 2010-08-23**  
*Name:* **KATRINA LITTLETON**

## Authorisation

*Authenticated*

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

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