



Companies House

AR01 (ef)

Annual Return



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X575KRU2

Company Name: **43-45 Brondesbury Road Limited**

Company Number: **05813692**

Date of this return: **11/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **EGALE 1 80 ST ALBANS ROAD
WATFORD
HERTS
UNITED KINGDOM
WD17 1DL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BUSHEY SECRETARIES AND REGISTRARS LIMITED**

*Registered or
principal address:* **EGALE 1 80 ST ALBANS ROAD
WATFORD
HERTS
ENGLAND
WD17 1DL**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03797117**

Company Director ***I***

Type: **Person**

Full forename(s): **CLARE**

Surname: **FANNING**

Former names:

Service Address: **FLAT 1 45 BRONDESBURY ROAD
LONDON
UNITED KINGDOM
NW6 6BP**

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

Date of Birth: ****/11/1954**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): MS JANET ISABELLE

Surname: PROWER

Former names:

Service Address: FLAT 2 43 BRONDESBURY ROAD
LONDON
UNITED KINGDOM
NW6 6BP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1944 *Nationality:* BRITISH
Occupation: RETIRED

Company Director **3**

Type: **Person**
Full forename(s): **DEBORAH JANET**

Surname: **RAYNER**

Former names:

Service Address: **GILLHURST THE STREET
WARNINGLID
HAYWARDS HEATH
SUSSEX
UNITED KINGDOM
RH17 5SZ**

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

Date of Birth: ****/11/1964** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2016 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

<i>Shareholding 1</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	SILAS PHILIP CHRISTOPHER BERRY
<i>Shareholding 2</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER HAYDON RAYNER & DEBORAH JANET RAYNER
<i>Shareholding 3</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	GUY MILES WRIGHT & CLARE MAELYN WRIGHT
<i>Shareholding 4</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	CLARE FANNING
<i>Shareholding 5</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	ANDREW COLIN FERGUSON
<i>Shareholding 6</i>	: 0 ORDINARY 1 GBP shares held as at the date of this return
	1 shares transferred on 2016-04-13
<i>Name:</i>	VALERIE GAKIC

Shareholding 7 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MARK PAUL SUMNER & STEPHANIE SYMONS

Shareholding 8 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: ADEWALE AKINWUMI OTEGBOLA

Shareholding 9 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MS JANET ISABELLE PROWER

Authorisation

Authenticated

This form was authorised by one of the following:

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