



Companies House

**AR01** (ef)

**Annual Return**



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**X476UM5D**

*Company Name:* **43-45 BRONDESBURY ROAD LIMITED**

*Company Number:* **05813692**

*Date of this return:* **11/05/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **SOMERS MOUNTS HILL  
BENENDEN  
KENT  
UNITED KINGDOM  
TN17 4ET**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ARM SECRETARIES LIMITED**

*Registered or  
principal address:* **SOMERS MOUNTS HILL  
BENENDEN  
KENT  
UNITED KINGDOM  
TN17 4ET**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2618928**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **VALERIE**

*Surname:*                **GAKIC**

*Former names:*

*Service Address:*        **FLAT 4 43 BRONDESBURY ROAD  
LONDON  
UNITED KINGDOM  
NW6 6BP**

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

*Date of Birth:*    **16/10/1984**

*Nationality:*    **BRITISH/SWISS**

*Occupation:*    **NURSE**

*Company Director* 2

*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:* **14/11/1964** *Nationality:* **BRITISH**  
*Occupation:* **HOUSEWIFE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2015 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:* SILAS PHILIP CHRISTOPHER BERRY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER HAYDON RAYNER & DEBORAH JANET RAYNER

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* CLARE FANNING

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW COLIN FERGUSON

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* VALERIE GAKIC

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-12-18  
*Name:* PAUL LALI MAKKAR

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

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-12-18

*Name:* NICOLA JANE BREADIN & JAMES MATTHEW BREADIN

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* ADEWALE AKINWUMI OTEGBOLA

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANET ISABELLE PROWER

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### *Authorisation*

*Authenticated*

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

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