



Companies House
— for the record —

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Annual Return



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Company Name: **46 TRESSILLIAN ROAD BROCKLEY LIMITED**

Company Number: **05868251**

Company Details

Period Ending: **06/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**46A TRESSILLIAN ROAD
BROCKLEY
LONDON
SE4 1YB**

Details of Officers of the Company

Company Secretary 1:

Name: **SALLY VICTORIA
BOOTHERSTONE**

Address: **BASEMENT FLAT 46 TRESSILLIAN
ROAD
BROCKLEY
LONDON
SE4 1YB**

Director 1 :

Name: **REBECCA ANN CLOW**

Address: **26 LIMESFORD ROAD
NUNHEAD
LONDON
SE15 3BX**

Date of Birth: **29/04/1964** *Nationality:* **British**

Occupation: **ACTRESS**

Director 2 :

Name: **SYDNEY VALENTINE
FORDHAM**

Address: **BASEMENT FLAT 46 TRESSILLIAN
ROAD
BROCKLEY
LONDON
SE4 1YB**

Date of Birth: **05/06/1972** *Nationality:* **British**

Occupation: **EDITOR**

Director 3 :

Name: **CALVIN ANTHONY
MITCHELL**

Address: **46A TRESSILLIAN ROAD
BROCKLEY
LONDON
SE4 1YB**

Date of Birth: **17/12/1957** Nationality: **British**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	12	GBP12
<i>TOTALS</i>		
	12	GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 ORDINARY Shares held as at 06/07/2009

Name: **S V BOOTHERSTONE**

Address:

Name: **S V FORDHAM**

Address:

Shareholding 2:

4 ORDINARY Shares held as at 06/07/2009

Name: **R A CLOW**

Address:

Shareholding 3:

4 ORDINARY Shares held as at 06/07/2009

Name: **C A MITCHELL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/08/2009**

Authenticated: **Yes (E/W)**