



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/07/2011**

XBGNQW63

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

Company Number: **05868251**

Date of this return: **06/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **46A TRESSILLIAN ROAD
BROCKLEY
LONDON
SE4 1YB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SALLY VICTORIA**

Surname: **BOOTHERSTONE**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **REBECCA ANN**

Surname: **CLOW**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **ACTRESS**

Company Director 2

Type: **Person**

Full forename(s): **SYDNEY VALENTINE**

Surname: **FORDHAM**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **EDITOR**

Company Director **3**

Type: **Person**

Full forename(s): **CALVIN ANTHONY**

Surname: **MITCHELL**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2011 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 : 4 ORDINARY shares held as at 2011-07-06
Name: S V FORDHAM

Name: S V BOOTHERSTONE

Shareholding 2 : 4 ORDINARY shares held as at 2011-07-06
Name: R A CLOW

Shareholding 3 : 4 ORDINARY shares held as at 2011-07-06
Name: C A MITCHELL

Authorisation

Authenticated

This form was authorised by one of the following:

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