



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/09/2011**

Company Name: **149 BRECKNOCK ROAD LIMITED**

Company Number: **05923682**

Date of this return: **04/09/2011**

SIC codes: **7011**

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

Situation of Registered Office: **149 BRECKNOCK ROAD
LONDON
N19 5AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE JESSICA**

Surname: **GREEN**

Former names:

Service Address: **FLAT 1 149 BRECKNOCK ROAD
LONDON
N19 5AD**

Company Director ***I***

Type: **Person**

Full forename(s): **ADRIENNE MARY**

Surname: **BROOKS**

Former names:

Service Address: **FLAT 2 149 BRECKNOCK ROAD
LONDON
N19 5AD**

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

Date of Birth: **11/09/1960** *Nationality:* **IRISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **CLAIRE JESSICA**

Surname: **GREEN**

Former names:

Service Address: **FLAT 1 149 BRECKNOCK ROAD
LONDON
N19 5AD**

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

Date of Birth: **10/11/1979**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **GABRIELLE**

Surname: **JOHNSON**

Former names:

Service Address: **149 BRECKNOCK ROAD**
 TUFNELL PARK
 LONDON
 N19 5AD

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

Date of Birth: **27/03/1966** *Nationality:* **BRITISH**
Occupation: **ART DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2011 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 : 1 ORDINARY shares held as at 2011-09-04
Name: ADRIENNE MARY BROOKS

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-04
Name: CLAIRE JESSICA GREEN

Shareholding 3 : 1 ORDINARY shares held as at 2011-09-04
Name: GABRIELLE JOHNSON

Authorisation

Authenticated

This form was authorised by one of the following:

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