

AR01 (ef)

Annual Return



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Company Name: 11 BROXHOLM ROAD MANAGEMENT COMPANY LIMITED

17/03/2010

Company Number: 06047228

Date of this return: 10/01/2010

SIC codes: 9800

Company Type: Private company limited by shares

Situation of Registered

11B BROXHOLM ROAD **LONDON**

Office:

SE27 0NA

Officers of the company

Company Secretary

Type: Person

Full forename(s): MR QUENTIN

PARKER Surname:

Former names:

Service Address: 11B BROXHOLM ROAD

LONDON SE27 0NA

Company Director 1

Type: Person

Full forename(s): MR QUENTIN

Surname: PARKER

Former names:

Service Address: 11B BROXHOLM ROAD

LONDON SE27 0NA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1961-03-22 Nationality: BRITISH

Occupation: PERSONAL TRAINER

Company Director 2

Type: Person

Full forename(s): MR CHRISTOPHER JOHN

Surname: SMITH

Former names:

Service Address: 11A BROXHOLM ROAD

NORWOOD LONDON SE27 0NA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1966-07-01 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	2 2
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	NO IDEA		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2010 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 10/01/2010

Name: CHRISTOPHER SMITH QUENTIN PARKER

Address:

Shareholding: 2

1 ORDINARY Shares held as at 10/01/2010

Name: CHRISTOPHER SMITH QUENTIN PARKER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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