



Companies House

**AR01** (ef)

**Annual Return**



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**X4COX5NE**

*Company Name:* **37 BERRYLANDS ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **06628106**

*Date of this return:* **24/06/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **COLLEGE HOUSE 17 KING EDWARDS ROAD  
RUISLIP  
MIDDLESEX  
HA4 7AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHARON HELEN**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **133 GRAND AVENUE  
SURBITON  
SURREY  
KT5 9HW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR WARREN STEPHEN**

*Surname:*                **BROWN**

*Former names:*

*Service Address:*        **133 GRAND AVENUE  
SURBITON  
SURREY  
KT5 9HW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/03/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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 B ORDINARY shares held as at the date of this return**  
*Name:* **WARREN & SHARON BROWN**

*Shareholding 2* : **0 A ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-08-01**  
*Name:* **WARREN & SHARON BROWN**

*Shareholding 3* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL & CLAUDIA DERMOTT**

*Shareholding 4* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **IFOR & KIRSTY EVANS**

*Shareholding 5* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN PAUL FLETCHER**

*Shareholding 6* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **BAROUYR DER HAROUTOUNIAN**

*Name:* **ANAHIDE PILIBOSSIAN**

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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.