



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2A3Z66H**

*Company Name:* **5-8 BROOKFIELD MANSIONS LTD**

*Company Number:* **06907567**

*Date of this return:* **15/05/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **FLAT 5 5-8 BROOKFIELD MANSIONS  
HIGHGATE WEST HILL  
LONDON  
N6 6AS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD MICHAEL**

*Surname:* **KUPER**

*Former names:*

*Service Address:* **6 BROOKFIELD  
HIGHGATE WEST HILL  
LONDON  
N6 6AS**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD MICHAEL**

*Surname:*                **KUPER**

*Former names:*

*Service Address:*        **6 BROOKFIELD  
HIGHGATE WEST HILL  
LONDON  
N6 6AS**

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

*Date of Birth:*    **22/07/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JAMES NOEL EDWARD**

*Surname:* **PRICE**

*Former names:*

*Service Address:* **FLAT 5 BROOKFIELD MANSION S  
HIGHGATE WEST HILL  
LONDON  
N6 6AS**

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

*Date of Birth:* **01/02/1970**

*Nationality:* **BRITISH**

*Occupation:* **PRODUCER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2013

*The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below*

*Shareholding 1* : **4 ORDINARY shares held as at the date of this return**

*Name & Address* : **RICHARD KUPER**

*Shareholding 2* : **4 ORDINARY shares held as at the date of this return**

*Name &  
Address* NATALIE MALEVSKY

*Name &  
Address* JAMES NOEL EDWARD PRICE

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
4 shares transferred on 2013-03-20

*Name &  
Address* NICOLA JACKSON

*Shareholding 4* : 4 ORDINARY shares held as at the date of this return

*Name &  
Address* JEREMY BENJAMIN THOMAS GREAVES

*Name &  
Address*

HELEN BROCK

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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.