



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06907567**

Date of this return: **15/05/2016**

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 ***I***

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: ****/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 MANSIONS HIGHGATE WEST HILL
LONDON
N6 6AS**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **PRODUCER**

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 15/05/2016 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 : **3 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-04-24

Name: **RICHARD KUPER**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-04-24

Name: **JAMES NOEL EDWARD PRICE**

Name: **NATALIE MALEVSKY**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-04-24

Name: **HELEN BROCK**

Name: **JEREMY BENJAMIN THOMAS GREAVES**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
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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.