



Companies House

**AR01** (ef)

**Annual Return**



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**X48SB7YJ**

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

*Company Number:* **06907567**

*Date of this return:* **15/05/2015**

*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:*    **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 MANSIONS 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)

<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**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD KUPER**

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

*Name:* **JAMES NOEL EDWARD PRICE**

*Shareholding 3* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **JEREMY BENJAMIN THOMAS GREAVES**

*Name:* **HELEN BROCK**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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