



Companies House

**AR01** (ef)

**Annual Return**



X39FY3EJ

Received for filing in Electronic Format on the: **06/06/2014**

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*Company Name:* **Brickendon Consulting Limited**

*Company Number:* **07262520**

*Date of this return:* **24/05/2014**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **2ND FLOOR 85 FRAMPTON STREET  
LONDON  
UNITED KINGDOM  
NW8 8NQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES MARTIN**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **16 WALLACE COURT  
288 BALHAM HIGH ROAD  
LONDON  
UNITED KINGDOM  
SW17 7AT**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES MARTIN**

*Surname:*                            **BAKER**

*Former names:*

*Service Address:*                **16 WALLACE COURT**  
   **288 BALHAM HIGH ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW17 7AT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/03/1984**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER ROSS**

*Surname:* **BURKE**

*Former names:*

*Service Address:* **156 CROXTED ROAD  
LONDON  
UNITED KINGDOM  
SE21 8NW**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **14/10/1973**

*Nationality:* **AUSTRALIAN**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2014 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES MARTIN BAKER**

*Shareholding 2* : **800 ORDINARY shares held as at the date of this return**  
**200 shares transferred on 2013-09-12**  
*Name:* **CHRISTOPHER ROSS BURKE**

## *Authorisation*

*Authenticated*

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

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