



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 159 BRAVINGTON ROAD LTD

*Company Number:* 07729253

*Date of this return:* 04/08/2014

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 159 BRAVINGTON ROAD  
LONDON  
W9 3AT

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MAURO**

*Surname:* **POLETTO**

*Former names:*

*Service Address:* **FLAT C 159 BRAVINGTON ROAD  
LONDON  
UNITED KINGDOM  
W9 3AT**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MISS LORRAINE**

*Surname:*                **GEOGHEGAN**

*Former names:*

*Service Address:*        **FLAT A 159 BRAVINGTON ROAD  
LONDON  
UNITED KINGDOM  
W9 3AT**

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

*Date of Birth:*    **04/10/1975**                      *Nationality:*    **IRISH**

*Occupation:*    **ADVERTISING**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BIAGIA**

*Surname:* **LONGHITANO**

*Former names:*

*Service Address:* **FLAT C 159 BRAVINGTON ROAD  
LONDON  
UNITED KINGDOM  
W9 3AT**

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

*Date of Birth:* **19/05/1964**

*Nationality:* **ITALIAN**

*Occupation:* **OFFICE CLERK**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MAURO**

*Surname:*                **POLETTTO**

*Former names:*

*Service Address:*        **FLAT C 159 BRAVINGTON ROAD  
LONDON  
UNITED KINGDOM  
W9 3AT**

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

*Date of Birth:*    **28/08/1963**                      *Nationality:*    **ITALIAN**

*Occupation:*    **OFFICE MANAGER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MISS DORIS**

*Surname:* **UGHA**

*Former names:*

*Service Address:* **FLAT B 159 BRAVINGTON ROAD  
LONDON  
UNITED KINGDOM  
W9 3AT**

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

*Date of Birth:* **24/12/1965** *Nationality:* **BRITISH**  
*Occupation:* **PHARMACIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MAURO POLETTI AND BIAGIA LONGHITANO**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LORRAINE GEOGHEGAN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DORIS UGHA**

## *Authorisation*

*Authenticated*

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

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