



Companies House

AR01 (ef)

Annual Return



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Company Name: **129 BROOKWOOD ROAD LIMITED**

Company Number: **07846597**

Date of this return: **14/11/2013**

SIC codes: **55900**

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

Situation of Registered Office: **23 COLET GARDENS
BARONS COURT
LONDON
UNITED KINGDOM
W14 9DH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **CARMEL**

Surname: **DUNGAN**

Former names:

Service Address: **23 COLET GARDENS
BARONS COURT
LONDON
UNITED KINGDOM
W14 9DH**

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

Date of Birth: **14/05/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): LAURA PATRICIA

Surname: MOORE

Former names:

Service Address: 129 BROOKWOOD ROAD
LONDON
UNITED KINGDOM
SW18 5BD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/09/1969 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **MOORE-LUNAN**

Former names:

Service Address: **129 BROOKWOOD ROAD
LONDON
UNITED KINGDOM
SW18 5BD**

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

Date of Birth: **14/11/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2013 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: **CARMEL DUNGAN**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN MOORE-LUNAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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