



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/06/2013**

**X29OF6HM**

*Company Name:* **117 BROOKE ROAD FREEHOLDERS LTD**

*Company Number:* **08084044**

*Date of this return:* **02/06/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **43 DERBYSHIRE ROAD  
CLAYTON BRIDGE  
MANCHESTER  
UNITED KINGDOM  
M40 1QN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**117 BROOKE ROAD  
LONDON  
UNITED KINGDOM  
N16 7RJ**

*There are no records kept at the above address*

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**Officers of the company**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **PROF ERICA ANNE**

*Surname:*                                **CARTER**

*Former names:*

*Service Address:*                        **FLAT 1 117 BROOKE ROAD  
LONDON  
UNITED KINGDOM  
N16 7RJ**

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

*Date of Birth:*    **04/09/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **UNIVERSITY PROFESSOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW**

*Surname:* **JENKINS**

*Former names:*

*Service Address:* **FLAT 3 117 BROOKE ROAD  
LONDON  
UNITED KINGDOM  
N16 7RJ**

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

*Date of Birth:* **04/12/1979** *Nationality:* **BRITISH**  
*Occupation:* **ART DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **TAYLOR**

*Former names:*

*Service Address:*        **FLAT 2 117 BROOKE ROAD  
LONDON  
UNITED KINGDOM  
N16 7RJ**

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

*Date of Birth:*    **12/09/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **CREATIVE DESIGN CONSULTANT**

### *Authorisation*

*Authenticated*

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

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