



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/06/2015**

X49NI9RT

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

Company Number: **08084044**

Date of this return: **02/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **41 HIGH STREET
BROOM
BIGGLESWADE
BEDFORDSHIRE
SG18 9NA**

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

Officers of the company

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: **ENGLAND**

Date of Birth: **04/12/1979**

Nationality: **BRITISH**

Occupation: **ART DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR OTTAVIO**

Surname: **VERGANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **17/09/1947**

Nationality: **ITALIAN**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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