



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **99 BRECKNOCK ROAD LIMITED**

Company Number: **08300215**

Date of this return: **20/11/2013**

SIC codes: **68320**

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

Situation of Registered Office: **MOUNTVIEW COURT 1148 HIGH ROAD
LONDON
N20 0RA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **STELIOS**

Surname: **CHAMBI**

Former names:

Service Address: **19 GRESHAM AVENUE
LONDON
N20 0XJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MEGAN**

Surname: **KATSANEVAS**

Former names:

Service Address: **99 BRECKNOCK ROAD
LONDON
UNITED KINGDOM
N7 0BX**

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

Date of Birth: **05/02/1980**

Nationality: **AUSTRALIAN**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL RAYMOND**

Surname: **PLANT**

Former names:

Service Address: **19-17 TANGLIN VIEW, 156 PRINCE CHARLES
CRESCENT
SINGAPORE
SINGAPORE
159 015**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **07/03/1972**

Nationality: **BRITISH**

Occupation: **BANKER**

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

THE ORDINARY 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>	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 20/11/2013 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: MEGAN KATSANEVAS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-10-09
Name: HOLLY ELIZABETH OWENS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL RAYMOND PLANT

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: STELIOS CHAMBI

Authorisation

Authenticated

This form was authorised by one of the following:

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