



Companies House

**AR01** (ef)

**Annual Return**



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**X4J4XIPW**

*Company Name:* **5 BRADISTON ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **09126252**

*Date of this return:* **30/10/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **1/5 BRADISTON ROAD  
MAIDA VALE  
UNITED KINGDOM  
W9 3HN**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **ELLIOT**

*Former names:*

*Service Address:*        **1/5 BRADISTON ROAD  
MAIDA VALE  
UNITED KINGDOM  
W9 3HN**

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

*Date of Birth:*    **\*\*/02/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SIMON GWYNNE**

*Surname:* **HILL**

*Former names:*

*Service Address:* **132 DELAWARE ROAD  
LONDON  
ENGLAND  
W9 2LL**

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

*Date of Birth:* **\*\*/06/1964**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **RETHA**

*Surname:*                **VAN DE SCHF**

*Former names:*

*Service Address:*        **FLAT 3 5 BRADISTON ROAD  
LONDON  
ENGLAND  
W9 3HN**

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

*Date of Birth:*    **\*\*/06/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *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>	<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 30/10/2015 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:* KENTON ELLIOT

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* RETHA VAN DE SCHF

## *Authorisation*

*Authenticated*

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

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