



Companies House
— for the record —

AR01 (ef)

Annual Return



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XZH59P6M

Company Name: **92 BRONDESBURY ROAD MANAGEMENT LIMITED**

Company Number: **02758045**

Date of this return: **22/10/2010**

SIC codes: **9800**

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

Situation of Registered Office: **92 BRONDESBURY ROAD
LONDON
NW6 6RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH CATHERINE**

Surname: **HOLDING**

Former names:

Service Address: **FLAT 2 92 BRONDESBURY ROAD
QUEENSPARK
LONDON
NW6 6RX**

Company Director 1

Type: **Person**
Full forename(s): **DR STEPHEN WILLIAM AYLMER**

Surname: **CANNON-BROOKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/08/1966** Nationality: **BRITISH**

Occupation: **LIGHTING DESIGNER**

Company Director **2**

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

Surname: **COCOZZA**

Former names:

Service Address: **FLAT 4 92 BRONDESBURY ROAD**
 LONDON
 NW6 6RX

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

Date of Birth: **22/09/1964** *Nationality:* **BRITISH**
Occupation: **FASHION DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **HELENE MARY**

Surname: **FIELD**

Former names:

Service Address: **92 BRONDESBURY ROAD
LONDON
NW6 6RX**

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

Date of Birth: **19/10/1942** *Nationality:* **BRITISH**

Occupation: **STUDIO MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **COLIN**

Surname: **HOLDING**

Former names:

Service Address: **14 MOUNT PLEASANT ROAD
LONDON
NW10 3EL**

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

Date of Birth: **23/11/1959** *Nationality:* **BRITISH**

Occupation: **COMPUTER ANALYST**

Company Director **5**

Type: **Person**

Full forename(s): **DEBORAH CATHERINE**

Surname: **HOLDING**

Former names:

Service Address: **FLAT 2 92 BRONDESBURY ROAD
QUEENSPARK
LONDON
NW6 6RX**

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

Date of Birth: **11/07/1964** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Company Director **6**

Type: **Person**
Full forename(s): **SOPHIE ANN**

Surname: **KERSHAW**

Former names:

Service Address: **FLAT 5 92 BRONDESBURY ROAD**
 LONDON

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

Date of Birth: **23/05/1972** *Nationality:* **BRITISH**
Occupation: **SOCIAL WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-10-22
Name: STEPHEN CANNON-BROOKES

Name: OLGA CANNON-BROOKES

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-22
Name: ELIZABETH COCOZZA

Shareholding 3 : 1 ORDINARY shares held as at 2010-10-22
Name: C. HOLDING

Name: D. HOLDING

Shareholding 4 : 1 ORDINARY shares held as at 2010-10-22
Name: HELENE MARY FIELD

Shareholding 5 : 1 ORDINARY shares held as at 2010-10-22
Name: SOPHIE ANN KERSHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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