



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X5UCW4W4**

*Received for filing in Electronic Format on the: 17/11/2008*

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

*Company Number:* **02758045**

---

### *Company Details*

*Period Ending:* **22/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**92 BRONDESBURY ROAD  
LONDON  
NW6 6RX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DEBORAH CATHERINE HOLDING** *Address:* **FLAT 2 92 BRONDESBURY ROAD  
QUEENSPARK  
LONDON  
NW6 6RX**

---

*Director 1 :*

*Name:* **ELIZABETH COCOZZA** *Address:* **FLAT 4 92 BRONDESBURY ROAD  
LONDON  
NW6 6RX**

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

---

*Director 2 :*

*Name:* **HELENE MARY FIELD** *Address:* **92 BRONDESBURY ROAD  
LONDON  
NW6 6RX**

*Date of Birth:* **19/10/1942** *Nationality:* **British** *Occupation:* **STUDIO MANAGER**

---

*Director 3 :*

*Name:* **COLIN HOLDING**

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

*Date of Birth:*

**23/11/1959**

*Nationality:*

**British**

*Occupation:*

**COMPUTER ANALYST**

---

*Director 4 :*

*Name:* **DEBORAH CATHERINE  
HOLDING**

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

*Date of Birth:*

**11/07/1964**

*Nationality:*

**British**

*Occupation:*

**PHOTOGRAPHER**

---

*Director 5 :*

*Name:* **SOPHIE ANN KERSHAW**

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

*Date of Birth:*

**23/05/1972**

*Nationality:*

**British**

*Occupation:*

**SOCIAL WORKER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<i>TOTALS</i>		
	<b>5</b>	<b>GBP5</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 22/10/2008**

*Name:* **STEPHEN CANNON-BROOKES**

*Address:*

---

*Name:* **OLGA CANNON-BROOKES**

*Address:*

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 22/10/2008**

*Name:*

**ELIZABETH COCOZZA**

*Address:*

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 22/10/2008**

*Name:*

**D. HOLDING**

*Address:*

---

*Name:*

**C. HOLDING**

*Address:*

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 22/10/2008**

*Name:*

**HELENE MARY FIELD**

*Address:*

---

*Shareholding 5:*

**1 ORDINARY Shares held as at 22/10/2008**

*Name:*

**SOPHIE ANN KERSHAW**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/11/2008**

*Authenticated:* **Yes (E/W)**