



Companies House

**AR01** (ef)

**Annual Return**



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**X4MC33O8**

*Company Name:* **64 BRODRICK ROAD LIMITED**

*Company Number:* **04125822**

*Date of this return:* **14/12/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **2 THE WELLS  
LOWER STREET  
HASLEMERE  
SURREY  
GU27 2PA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DOWDLES**

*Former names:*

*Service Address:* **2 THE WELLS  
LOWER STREET  
HASLEMERE  
SURREY  
GU27 2PA**

*Company Director*    **1**

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

*Surname:*                           **DOWDLES**

*Former names:*

*Service Address:*                **2 THE WELLS  
LOWER STREET  
HASLEMERE  
SURREY  
GU27 2PA**

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

*Date of Birth:*   **\*\*/04/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **GOSLING BROWN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1961**

*Nationality:* **BRITISH**

*Occupation:* **FUNDRAISER/VOLUNTEER**

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## 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>3668.88</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1222.96</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

## 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>3668.88</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2015 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:* **JULIET GOSLING BROWN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLOTTE PRYCE MACKENZIE**

*Name:* **STUART IAIN MACKENZIE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET DOWDLES**

### *Authorisation*

*Authenticated*

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

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