



Companies House

**AR01** (ef)

**Annual Return**



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**X4K829PF**

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

*Company Number:* **02758045**

*Date of this return:* **22/10/2015**

*SIC codes:* **98000**

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

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

**Officers of the company**

*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:*    **\*\*/08/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **LIGHTING DESIGNER**

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*Company Director* 2

*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:* **\*\*/11/1959** *Nationality:* **BRITISH**

*Occupation:* **COMPUTER ANALYST**

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*Company Director*    **3**

*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:*   **\*\*/05/1972**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SOCIAL WORKER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **CAROLINE LUCY**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **92 BRONDESBURY RD  
LONDON  
UNITED KINGDOM  
NW6 6RX**

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

*Date of Birth:* **\*\*/04/1971** *Nationality:* **BRITISH**  
*Occupation:* **PUBLISHER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2015 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:* **OLGA CANNON-BROOKES**

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

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D. HOLDING**

*Name:* **C. HOLDING**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HELENE MARY FIELD**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SOPHIE ANN KERSHAW**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLINE LUCY ROBINSON**

## *Authorisation*

*Authenticated*

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

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