



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROOKDALE MANAGEMENT 2000 LIMITED**

Company Number: **03163479**

Date of this return: **23/02/2016**

SIC codes: **99999**

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

Situation of Registered Office: **57B BRACKENBURY ROAD
HAMMERSMITH
LONDON
W6 0BG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS MARIE**

Surname: **STRUTHERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **DANIEL JOSEPH**

Surname: **CROSS**

Former names:

Service Address: **57C BRACKENBURY ROAD
LONDON
W6 0BG**

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

Date of Birth: ****/02/1976**

Nationality: **NEW ZEALANDER**

Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2016 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: **MARIE STRUTHERS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL JOSEPH CROSS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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