



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **132, BRONDESBURY ROAD LIMITED**

*Company Number:* **01601267**

*Date of this return:* **08/12/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **132 BRONDESBURY ROAD  
LONDON  
NW6 6SB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOSEPH**

*Surname:* **ROSS**

*Former names:*

*Service Address:* **FLAT 1 132 BRONDESBURY ROAD  
LONDON  
NW6 6SB**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **ROSS**

*Former names:*

*Service Address:*                        **FLAT 1 132 BRONDESBURY ROAD  
LONDON  
NW6 6SB**

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

*Date of Birth:*    **05/07/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NEVEEN**

*Surname:* **SURI**

*Former names:*

*Service Address:* **FLAT 30C TOWER 1  
GRAND PROMENADE  
SAI WAN HO**

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

*Date of Birth:* **11/05/1977** *Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NOT APPLICABLE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JOSEPH ROSS**

*Shareholding 2* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **NEVEEN SURI**

## *Authorisation*

*Authenticated*

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

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