



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01601267**

Date of this return: **08/12/2011**

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): **JOSEPH**

Surname: **ROSS**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2011 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.