



Companies House

— for the record —

Company Name

**132 BRONDESBURY ROAD
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1601267

Information extracted from
Companies House records on
16th November 2002

363s Annual Return

- > Please check the details printed in blue
- > If any details are wrong, strike them thr
in the "Amended details" column.
- > Please use black pen and write in capit



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COMPANIES HOUSE 07/01/03
AUEYHHEX
A89 0382
COMPANIES HOUSE 23/12/02
AXRI2GZX
COMPANIES HOUSE 03/12/02

Section 1: Company details

Ref: 1601267/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|--|-------------|-------------|----------------------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Flat 1 132 Brondesbury Road London NW6 6SB | Address UK Postcode | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address UK Postcode | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address UK Postcode | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC Code | Description | 7499 | Non-trading company | | | | | | | | | | | | | | | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description | | | | | | | | | | | | | | | | |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7499 | Non-trading company | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| SIC CODE | Description | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|--|---|
| > Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288. | Name Arzo TAHSIN Address Flat 2 132 Brondesbury Road London NW6 6SB | Name Arzo Arzu <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Arzo TAHSIN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name Bertan GOKCE Address Flat 1 132 Brondesbury Road London NW6 6SB Date of birth 16/10/1974 Nationality British Occupation Self Employed | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Bertan GOKCE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Ciaran Grace IVANOVIC

Address
50 Brondesbury Villas
London
NW6 6AB

Date of birth 13/02/1974

Nationality British

Occupation Property Manager

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Ciaran Grace IVANOVIC ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Joanna Kathryn PARRY

Address
Flat 132 Brondesbury Road
London
NW6 6SB

Date of birth 11/11/1973

Nationality British

Occupation Theatrical Agent

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Joanna Kathryn PARRY ceased to be director (if applicable)

4.1.03

* Yes, I realise now that she was appointed at the same time as Bertan Gokce (p.2) and I apologise for my appalling memory! *
She is indeed a director of 132 Brondesbury Road

If I can find no reference to this person in our records I'm afraid!

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Arzu TAHSIN

Address

Flat 2 132 Brondesbury Road
London
NW6 6SB

Date of birth 27/05/1965

Nationality British

Occupation Editor

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Arzu TAHSIN ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

| | Current details | Amended details |
|--|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 6 Aggregate Nominal Value of issued shares £6.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 6 Total Nominal value of shares issued £6.00 | Total number of shares issued Total Nominal value of shares issued |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | Amended details | Shares transferred | | | | | | | | | |
|---|--|---|-------|--------|------------------|----------|---|------------|--|--|----------|
| > Shareholder Name Patricia CRAWFORD Address 110 Barnfield Avenue Kingston Upon Thames Surrey KT2 5RF Shares held Class Ordinary | Name Bertan Gokce Address Flat 1 132 Brondesbury Road London UK Postcode NW6 6SB Shares held Class Ordinary Number 2 | transferred to Bertan Gokce (see p. 2) Shares transferred by Patricia CRAWFORD <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>2</td> <td>24/07/2002</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table> | Class | Number | Date of transfer | Ordinary | 2 | 24/07/2002 | | | __/__/__ |
| Class | Number | Date of transfer | | | | | | | | | |
| Ordinary | 2 | 24/07/2002 | | | | | | | | | |
| | | __/__/__ | | | | | | | | | |
| > Shareholder Name Alison Sian NEALE Address 132 Brondesbury Road (Flat 1) London NW6 6SB Shares held Class Ordinary | Name Garan Grace Ivongvie Address Flat 3 132 Brondesbury Road London UK Postcode NW6 6SB Shares held Class Ordinary Number 2 | transferred to Garan Grace Ivongvie (see p. 3) Shares transferred by Alison Sian NEALE <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>2</td> <td>31/08/2000</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table> | Class | Number | Date of transfer | Ordinary | 2 | 31/08/2000 | | | __/__/__ |
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| Ordinary | 2 | 31/08/2000 | | | | | | | | | |
| | | __/__/__ | | | | | | | | | |
| > Shareholder Name Arzu TAHSIN Address Flat 2 132 Brondesbury Road London NW6 6SB Shares held Class Ordinary | Name Address UK Postcode Shares held Class Number 2 | Shares transferred by Arzu TAHSIN <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table> | Class | Number | Date of transfer | | | __/__/__ | | | __/__/__ |
| Class | Number | Date of transfer | | | | | | | | | |
| | | __/__/__ | | | | | | | | | |
| | | __/__/__ | | | | | | | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

01/12/2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **8/12/2002** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **8th December 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Arzu Tahsin

Telephone number *inc code*

0207 6254307

Address

Flat 2
132 Brondesbury Road
London

DX number *if applicable*

DX exchange

Postcode

NW6 68B