

AR01 (ef)

Annual Return



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Company Name:

143 UPPER BROCKLEY ROAD MANAGEMENT COMPANY

LIMITED

Company Number:

04365489

Date of this return:

01/02/2010

SIC codes:

7499

Company Type:

Private company limited by shares

Situation of Registered Office:

143 UPPER BROCKLEY ROAD

BROCKLEY LONDON

SE41TF

Officers of the company

Company Secretary

Type:

Person

Full forename(s):

MR PAUL

Surname:

GALLAGHER

Former names:

Service Address: 19 BEVERLEY COURT OFF BREAKSPEARS ROAD

BROCKEY SE4 1UN

Company Director 1

Type: Person

Full forename(s): MS TINA LUVLEEN

Surname: SEKHON

Former names:

Service Address: 143 UPPER BROCKLEY ROAD

LONDON SE4 1TF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1969-08-04 Nationality: BRITISH

Occupation: TEACHER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal value | 4 4 |
|---------------------------|----------|--|-----|
| Currency | GBP | Amount paid per share Amount unpaid per share | 0 |
| Prescribed particulars | A | | |

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 4 | |
| | | Total aggregate nominal value | 4 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding:1

1 ORDINARY Shares held as at 01/02/2010 1 DISPOSED OF IN PERIOD ON 01/02/2010

Name: **MATTHEW FITTS**

Address:

| Shareholding : 2 | | 1 ORDINARY Shares held as at 01/02/2010 | | |
|------------------|----|---|--|--|
| Name: | | PAUL GALLACHER | | |
| Address: | | | | |
| Shareholding | :3 | 1 ORDINARY Shares held as at 01/02/2010 | | |
| Name: | | TINA SEKHON | | |
| Address: | | | | |
| Shareholding | :4 | 1 ORDINARY Shares held as at 01/02/2010 | | |
| Name: | | CHRISTOPHER RAWLINGS | | |
| Address: | | | | |
| | | Authorisation | | |

Autnorisation

Authenticated

This form was authorised by one of the following:

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