



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/02/2014

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*Company Name:* **83 BRONDESBURY ROAD LIMITED**

*Company Number:* **03306581**

*Date of this return:* **23/01/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **83 BRONDESBURY ROAD  
LONDON  
NW6 6BB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**83 BRONDESBURY ROAD  
LONDON  
UNITED KINGDOM  
NW6 6BB**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS AMANDA CLARE**

*Surname:* **VARELA**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID STEWART**

*Surname:*                **BURTON**

*Former names:*

*Service Address:*        **83E BRONDESBURY ROAD  
LONDON  
NW6 6BB**

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

*Date of Birth:*    **12/08/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL SERVANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBIN MAX**

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **83D BRONDESBURY ROAD  
BRONDESBURY ROAD  
LONDON  
ENGLAND  
NW6 6BB**

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

*Date of Birth:* **17/04/1987** *Nationality:* **BRITISH**  
*Occupation:* **MARKETING DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **BARBARA ANN**

*Surname:*                           **SHANDY**

*Former names:*

*Service Address:*                **83A BRONDESBURY ROAD**  
   **LONDON**  
   **NW6 6BB**

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

*Date of Birth:*   **21/04/1928**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS AMANDA CLARE**

*Surname:* **VARELA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/09/1963** *Nationality:* **BRITISH**

*Occupation:* **SPECIAL NEEDS ASSISTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>AS PER MEMORANDUM OF ASSOCIATION</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M.T. DORA**

*Name:* **D.N. DORA**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOSE MANUEL VARELA**

*Name:* **AMANDA VARELA**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BARBARA ANN SHANDY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBIN MORGAN**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHELLE WARD**

Name: DAVID BURTON

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## *Authorisation*

*Authenticated*

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

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