



Companies House
— for the record —

AR01 (ef)

Annual Return



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X217AJDU

Company Name: **83 BRONDESBURY ROAD LIMITED**

Company Number: **03306581**

Date of this return: **23/01/2013**

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GREG SAMUEL ALDO**

Surname: **HEINIMANN**

Former names:

Service Address recorded as Company's registered office

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 GREG SAMUEL ALDO**

Surname: **HEINIMANN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/12/1976**

Nationality: **BRITISH**

Occupation: **DESIGNER**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER MEMORANDUM OF ASSOCIATION			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2013 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: **D.N. DORA**

Name: **M.T. DORA**

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

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

Name: **MICHELLE WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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