



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/01/2010**

Company Name: **83 BRONDESBURY ROAD LIMITED**

Company Number: **03306581**

Date of this return: **23/01/2010**

SIC codes: **7032**

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*

<i>Type:</i>	Person
<i>Full forename(s):</i>	SIMON LLOYD
<i>Surname:</i>	CARMEL
<i>Former names:</i>	
<i>Service Address:</i>	83D BRONDESBURY ROAD LONDON NW6 6BB

Company Director **1**

Type: **Person**
Full forename(s): **DAVID STEWART**
Surname: **BURTON**
Former names:
Service Address: **83E BRONDESBUY 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): **SIMON LLOYD**
Surname: **CARMEL**
Former names:
Service Address: **83D BRONDESBUY ROAD**
 LONDON
 NW6 6BB

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

Date of Birth: **28/04/1973** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **BARBARA ANN**
Surname: **SHANDY**
Former names:
Service Address: **83A BRONDES BURY 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 23/01/2010 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 23/01/2010
1 DISPOSED OF IN PERIOD ON 20/09/2009

Name: **M.T. DORA**

Address:

Name: **D.N. DORA**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 23/01/2010

Name: **JOSE MANUEL VARELA**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 23/01/2010

Name: **BARBARA ANN SHANDY**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 23/01/2010

Name: **SIMON CARMEL**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 23/01/2010

Name: **MICHELLE WARD**

Address:

Name: **DAVID BURTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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