



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/11/2009**

Company Name: **STRADBROOK HOLDINGS LIMITED**

Company Number: **00168660**

Date of this return: **01/10/2009**

SIC codes: **7499**

Principal activity description: **Non-trading company**

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

Situation of Registered Office: **5 FLEET PLACE
LONDON
UNITED KINGDOM
EC4M 7RD**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR MARK LOUIS**
Surname: **FRANCIS**
Former names:
Service Address: **1 PEARL DRIVE
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 3RR**

Company Director *1*

Type: **Person**
Full forename(s): **ALAN**
Surname: **BYRNE**
Former names:
Service Address: **48 DOROTHY ROAD
BATTERSEA
LONDON
UNITED KINGDOM
SW11 2JP**

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

Date of Birth: **22/06/1962** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PETER**

Surname: **CROWLEY**

Former names:

Service Address: **SLOPERTON LODGE SLOPERTON
MONKSTOWN
CO. DUBLIN
UNITED KINGDOM
IRISH**

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

Date of Birth: **14/06/1962** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NEILL**

Surname: **HUGHES**

Former names:

Service Address: **ROSEHILL LODGE
ROSSHILL
GALWAY
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **05/10/1966** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2960
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	740.00
		<i>Amount paid</i>	0.25
		<i>Amount unpaid</i>	0.00

Prescribed particulars **THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

Class of shares	ORDINARY-A	<i>Number allotted</i>	1040
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	260.00
		<i>Amount paid</i>	0.25
		<i>Amount unpaid</i>	0.00

Prescribed particulars **THE ORDINARY A SHARES HAVE NO VOTING RIGHTS.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 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:

2960 ORDINARY Shares held as at 01/10/2009

Name:

STRADBROOK ACQUISITIONS LIMITED

Address:

Shareholding 2:

1040 ORDINARY-A Shares held as at 01/10/2009

Name:

STRADBROOK ACQUISITIONS LIMITED

Address:

Presenter information

Contact Name: **Charles Russell LLP**
Address: **Mrs Viv Holyoake**
8-10 New Fetter Lane
London
EC4A 1RS

Authorisation

Authenticated

This form was authorised by one of the following:

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