



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13AA6PL**

*Company Name:* **WALLBROOK BUSINESS CENTRE MANAGEMENT COMPANY LIMITED**

*Company Number:* **02334840**

*Date of this return:* **12/01/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **UNIT 3 &  
4 WALLBROOK BUSINESS CENTRE  
HOUNSLOW  
MIDDLESEX  
TW4 6NW**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT DOUGLAS**

*Surname:*                **GORDON**

*Former names:*

*Service Address:*        **STANDWELL HOUSE  
16 BEADLES LANE  
OLD OXTED  
SURREY  
RH8 9JJ**

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

*Date of Birth:*    **15/10/1961**                      *Nationality:*    **AUSTRALIAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MALCOLM ROY**

*Surname:*                            **HUNT**

*Former names:*

*Service Address:*                **6 BRIDGE ROAD  
UXBRIDGE  
MIDDLESEX  
UB8 2QN**

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

*Date of Birth:*    **01/01/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **FUSION BUSINESS PROPERTIES LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN BROWN**

*Name:* **BRIAN BEVERLEY**

*Name:* **PETER MORAN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JASPAL SARAI**

*Name:* **HARBINDER SARAI**

*Name:* **RUPINDER SARAI**

*Name:* **GURBINDER SARAI**

*Shareholding 4* : **4 ORDINARY shares held as at the date of this return**

*Name:* **SURFPIPE LIMITED**

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**

*Name:* **MAGENTA SECURITY SERVICES LTD**

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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.