



Companies House
— for the record —

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Annual Return



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Company Name: **2 BRUSSELS ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02840942**

Company Details

Period Ending: **30/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**18 SAINFOIN ROAD
LONDON
SW17 8EP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **OLIVER JAMES GILLET**

Address: **25 SACKVILLE STREET
LONDON
W1S 3HQ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **COMBINED SECRETARIAL
SERVICES LIMITED**

Address: **VICTORIA HOUSE 64 PAUL STREET
LONDON
EC2A 4NG**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **OLIVER JAMES GILLET**

Address: **25 SACKVILLE STREET
LONDON
W1S 3HQ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **25/09/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/07/2009

Name: **IAN NICHOLAS HARRIS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/07/2009

Name: **O J GILLET**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/08/2009**

Authenticated: **Yes (E/W)**