



Companies House

AR01 (ef)

Annual Return



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X369IUHK

Company Name: **THE 75 BROMFELDE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03038465**

Date of this return: **28/03/2014**

SIC codes: **81100**

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

Situation of Registered Office: **FLAT 3
75 BROMFELDE ROAD
LONDON
SW4 6PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS**

Surname: **CRIPPS**

Former names:

Service Address: **ROMAN WAY CRANBROOK ROAD
BENENDEN
CRANBROOK
KENT
ENGLAND
TN17 4ES**

Company Director ***I***

Type: **Person**

Full forename(s): **MS NATASHA**

Surname: **ALI**

Former names:

Service Address: **FLAT 1 75 BROMFELDE ROAD
CLAPHAM
LONDON
SW4 6PP**

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

Date of Birth: **23/10/1973** *Nationality:* **BRITISH**

Occupation: **COPYWRITER**

Company Director 2

Type: **Person**

Full forename(s): **MISS INNA LEA MEDENI ZOE HEILYN**

Surname: **COSTANTINI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/09/1981**

Nationality: **FRENCH**

Occupation: **FREELANCE PR**

Company Director **3**

Type: **Person**
Full forename(s): **ATHENA ELLY BLOMFIELD**

Surname: **CRIPPS**

Former names:

Service Address: **ROMAN WAY CRANBROOK ROAD**
 BENENDEN
 CRANBROOK
 KENT
 ENGLAND
 TN17 4ES

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1980** *Nationality:* **BRITISH**
Occupation: **HOTEL MARKETING**

Company Director 4

Type: **Person**
Full forename(s): **MRS KATHRYN SUSAN**

Surname: **SILK**

Former names:

Service Address: **MILL COTTAGE
FELINDRE CWMDU
CRICKHOWELL
POWYS
NP8 1SA**

Country/State Usually Resident: **WALES**

Date of Birth: **10/08/1955** *Nationality:* **BRITISH**
Occupation: **PART TIME LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND ANY ISSUE WILL BE DECIDED ON TERM BASIS. NEW SHARES ARE ONLY ISSUED WHEN A PROPERTY IS SOLD AND THE SHARE WILL CHANGE HANDS BETWEEN OLD FREEHOLDER AND NEW FREEHOLDER OF FLAT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2014 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: KATHRYN SILK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NATASHA ALI

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ATHENA CRIPPS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: INNA COSTANTINI

Authorisation

Authenticated

This form was authorised by one of the following:

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