



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21ZITSY

Company Name: **BRENT CROSS COMMERCIALS LIMITED**

Company Number: **03127012**

Date of this return: **16/11/2012**

SIC codes: **82990**

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

Situation of Registered Office: **THE QUADRANGE 2ND FLOOR 180
WARDOUR STREET
LONDON
W1F 8FY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **GARRETT**

Former names:

Service Address: **20 WIELAND ROAD
NORTHWOOD
MIDDLESEX
HA6 3AU**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **GARRETT**

Former names:

Service Address: **20 WIELAND ROAD
NORTHWOOD
MIDDLESEX
HA6 3AU**

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

Date of Birth: **01/04/1955** *Nationality:* **BRITISH**

Occupation: **MECHANIC**

Company Director 2

Type: **Person**

Full forename(s): **COLIN**

Surname: **GARRETT**

Former names:

Service Address: **112 KENWYN DRIVE
NEASDON
LONDON
NW2 7NU**

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

Date of Birth: **15/10/1953**

Nationality: **BRITISH**

Occupation: **MECHANIC**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 16/11/2012 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: **COLIN GARRETT**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ALAN GARRETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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