



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRENT CROSS COMMERCIALS LIMITED**

Company Number: **03127012**

Date of this return: **16/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **C/O C/O BURNHAMS LIMITED
64 CLARENDON ROAD
WATFORD
HERTS
ENGLAND
WD17 1DA**

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 **2**

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 **3**

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>	6
	GBP	<i>Aggregate nominal value</i>	6
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2009 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:

2 ORDINARY Shares held as at 16/11/2009

Name:

COLIN GARRETT

Address:

Shareholding 2:

2 ORDINARY Shares held as at 16/11/2009

Name:

TERRY BAINBRIDGE

Address:

Shareholding 3:

2 ORDINARY Shares held as at 16/11/2009

Name:

ALAN GARRETT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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