



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRENT CROSS COMMERCIALS LIMITED**

Company Number: **03127012**

Date of this return: **16/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **130 SHAFTESBURY AVENUE
2ND FLOOR
LONDON
UNITED KINGDOM
W1D 5EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **GARRETT**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **GARRETT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director **2**

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **GARRETT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **MECHANIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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 16/11/2014 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 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ALAN GARRETT**

Shareholding 2 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR COLIN 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.