



Companies House

**AR01** (ef)

**Annual Return**



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**X4YHQK6G**

*Company Name:* **BRENT CROSS COMMERCIALS LIMITED**

*Company Number:* **03127012**

*Date of this return:* **16/11/2015**

*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:*    **\*\*/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:* **\*\*/10/1953** *Nationality:* **BRITISH**  
*Occupation:* **MECHANIC**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2015 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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