



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/04/2009**

Company Name: **17 BRONDESBURY VILLAS LIMITED**

Company Number: **04411805**

Company Details

Period Ending: **09/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**17 BRONDESBURY
VILLAS
LONDON
NW6 6AH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE GEMMA
LOUISE TRIPCONEY**

Address: **GARDEN FLAT 17 BRONDESBURY
VILLAS
LONDON
NW6 6AH**

Director 1 :

Name: **HELEN LOUISE EXLER**

Address: **FLAT 2 17 BRONDESBURY VILLAS
LONDON
NW6 6AH**

Date of Birth: **06/01/1974**

Nationality: **NEW
ZEALANDER**

Occupation: **TEACHER**

Director 2 :

Name: **MRS NARINE
ALEXANDROVNA
KUTCHUKIAN**

Address: **87 HAMILTON TERRACE
LONDON
NW8 9QX**

Date of Birth: **10/04/1951**

Nationality: **BRITISH**

Occupation: **LEGAL ADVISOR**

Director 3 :

Name: **JOHN TREVOR LLOYD**

Address: **17 BRONDESBURY VILLAS
LONDON
NW6 6AH**

Date of Birth: **15/11/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **JACQUELINE GEMMA
LOUISE TRIPCONEY**

Address: **GARDEN FLAT 17 BRONDESBURY
VILLAS
LONDON
NW6 6AH**

Date of Birth: **28/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 09/04/2009

Name:

JOHN LLOYD

Address:

Shareholding 2:

27 ORDINARY Shares held as at 09/04/2009

Name:

JACQUELINE TRIPCONEY

Address:

Shareholding 3:

23 ORDINARY Shares held as at 09/04/2009

Name:

NARINE KUTCHUKIAN

Address:

Shareholding 4:

25 ORDINARY Shares held as at 09/04/2009

Name:

HELEN LOUISE EXLER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/04/2009**

Authenticated: **Yes (E/W)**