



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **25/09/2008**

Company Name: **BRIXTON NORTHFIELDS 5 LIMITED**

Company Number: **04523671**

Company Details

Period Ending: **02/09/2008**

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

Principal Business Activities:

SIC codes:

7011

7012

7020

*Registered Office
Address:*

**50, BERKELEY STREET
LONDON
W1J 8BX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD HOWELL**

Address: **FLAT 7 KILMENY HOUSE
36 ARTERBERRY ROAD WIMBLEDON
LONDON
ENGLAND
SW20 8AQ**

Director 1 :

Name: **MR MICHAEL JOHN
ANDREWS**

Address: **14 ELM GROVE ROAD
EALING
LONDON
ENGLAND
W5 3JJ**

Date of Birth: **20/12/1958** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

Director 2 :

Name: **STEPHEN HUBERT
ARMITAGE**

Address: **BRIARWOOD THE GLADE
KINGSWOOD
TADWORTH
SURREY
ENGLAND
KT20 6JJ**

Date of Birth: **29/07/1956** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

Director 3 :

Name: **THOMAS PAUL RIDGWAY
BRIDSON** *Address:* **8 CRAFTS LANE
PETERSFIELD
HAMPSHIRE
ENGLAND
GU31 4QQ**

Date of Birth: **24/01/1972** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

Director 4 :

Name: **MR PETER ALLAN DAWSON** *Address:* **9 ST JAMES CLOSE
ST JOHN'S WOOD
LONDON
ENGLAND
NW8 7LG**

Date of Birth: **21/06/1971** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

Director 5 :

Name: **RICHARD HOWELL** *Address:* **FLAT 7 KILMENY HOUSE
36 ARTERBERRY ROAD WIMBLEDON
LONDON
ENGLAND
SW20 8AQ**

Date of Birth: **28/10/1965** *Nationality:* **British** *Occupation:* **FINANCIAL CONTROLLER**

Director 6 :

Name: **STEVEN DANIEL LEE**

Address: **15 STEWART ROAD
HARPENDEN
HERTFORDSHIRE
ENGLAND
AL5 4QE**

Date of Birth: **15/02/1957**

Nationality: **British**

Occupation: **CHARTERED SURVEYOR**

Director 7 :

Name: **MR STEVEN JONATHAN
OWEN**

Address: **FOXHOLES FARLEY GREEN
ALBURY
SURREY
ENGLAND
GU5 9DN**

Date of Birth: **25/06/1957**

Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 8 :

Name: **MR TIMOTHY CLIVE
WHEELER**

Address: **THE HOUSE IN THE WOOD,
NORTHCHURCH LANE
ASHLEY GREEN
BERKHAMSTED
HERTS
ENGLAND
HP53PD**

Date of Birth: **26/05/1959**

Nationality: **British**

Occupation: **CHARTERED SURVEYOR**

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>
Other	1	GBP1.00
PREFERENCE	4054839	GBP4054839.00
<i>TOTALS</i>		
	4054840	GBP4054840.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY £1 Shares held as at 02/09/2008

Name: **BRIXTON PLC**
Address: **50, BERKELEY STREET**
LONDON
W1J 8BX

Shareholding 2:

4054839 PREFERENCE Shares held as at 02/09/2008

Name: **VOCALSPRUCE LIMITED**
Address: **50, BERKELEY STREET**
LONDON
W1J 8BX

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2008**

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