



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XZ5GKV73**

*Company Name:* **Brixton (Chase Road/Oakwood) 1 Limited**

*Company Number:* **05140316**

*Date of this return:* **31/05/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **CUNARD HOUSE CUNARD HOUSE  
15 REGENT STREET  
LONDON  
ENGLAND  
SW1Y 4LR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH ANN**

*Surname:* **BLEASE**

*Former names:*

*Service Address:* **CUNARD HOUSE CUNARD HOUSE  
15 REGENT STREET  
LONDON  
ENGLAND  
SW1Y 4LR**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **DAVID CRAWFORD**

*Surname:*                            **BRIDGES**

*Former names:*

*Service Address:*                **234 BATH ROAD  
234 BATH ROAD  
SLOUGH  
BERKSHIRE  
ENGLAND  
SL1 4EE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/01/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GARETH JOHN**

*Surname:* **OSBORN**

*Former names:*

*Service Address:* **234 BATH ROAD  
234 BATH ROAD  
SLOUGH  
BERKSHIRE  
ENGLAND  
SL1 4EE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/08/1962** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **PHILIP ANTHONY**

*Surname:*                           **REDDING**

*Former names:*

*Service Address:*                **234 BATH ROAD**  
   **234 BATH ROAD**  
   **SLOUGH**  
   **BERKSHIRE**  
   **ENGLAND**  
   **SL1 4EE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/12/1968**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>12052300</b>
		<i>Aggregate nominal value</i>	<b>12052300</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 THE RIGHTS AND RESTRICTIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12052301</b>
		<i>Total aggregate nominal value</i>	<b>12052301</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2011 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* : 1 ORDINARY shares held as at 2011-05-31  
*Name:* BRIXTON LIMITED

*Shareholding 2* : 12052300 PREFERENCE shares held as at 2011-05-31  
*Name:* FOLLOWCASTLE LIMITED

## *Authorisation*

*Authenticated*

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

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