



Companies House

AR01 (ef)

Annual Return



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X4A31RKX

Company Name: **AFBROOK PROPERTIES LIMITED**

Company Number: **09091294**

Date of this return: **18/06/2015**

SIC codes: **99999**

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

Situation of Registered Office: **64 NEW CAVENDISH STREET
LONDON
UNITED KINGDOM
W1G 8TB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DEBRA**

Surname: **FISHER**

Former names:

Service Address: **64 NEW CAVENDISH STREET
LONDON
UNITED KINGDOM
W1G 8TB**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS ANDREW**

Surname: **COWELL**

Former names:

Service Address: **64 NEW CAVENDISH STREET
LONDON
UNITED KINGDOM
W1G 8TB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/03/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN ALEXANDER**

Surname: **LERNER**

Former names:

Service Address: **64 NEW CAVENDISH STREET
LONDON
UNITED KINGDOM
W1G 8TB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/07/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ADRIAN HOWARD**

Surname: **LEVY**

Former names:

Service Address: **64 NEW CAVENDISH STREET
LONDON
UNITED KINGDOM
W1G 8TB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/12/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **WESTERN MILL LIMITD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ABBEY ROAD INVESTMENT 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.