



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **193 BRAVINGTON ROAD LIMITED**

Company Number: **05606056**

Date of this return: **24/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **193 BRAVINGTON ROAD
LONDON
W9 3AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEX CHARLES SPENCER**

Surname: **WOOLLARD**

Former names:

Service Address: **193A BRAVINGTON ROAD
LONDON
W9 3AR**

Company Director ***1***

Type: **Person**

Full forename(s): **OWEN TUDOR**

Surname: **JONES**

Former names:

Service Address: **193 C BRAVINGTON ROAD
MAIDA HILL
LONDON
W9 3AR**

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

Date of Birth: **28/10/1976** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **KEVIN HOWARD**

Surname: **SMITH**

Former names:

Service Address: **193B BRAVINGTON ROAD
LONDON
W9 3AR**

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

Date of Birth: **03/01/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ALEX CHARLES SPENCER**

Surname: **WOOLLARD**

Former names:

Service Address: **193A BRAVINGTON ROAD
LONDON
W9 3AR**

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

Date of Birth: **12/01/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
3.00			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER WOOLLARD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **OWEN JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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