



Companies House

AR01 (ef)

Annual Return



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Company Name: MARTIN BROOKS LETTINGS ESTATE AGENTS LIMITED

Company Number: 05734911

Date of this return: 12/01/2015

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: 297 HERTFORD ROAD
EDMONTON
LONDON
N9 7ET

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOEL OULWASEUN**

Surname: **FAPARUSI**

Former names:

Service Address: **FLAT 50 144 CENTRAL STREET
ISLINGTON
LONDON
EC1V 8AX**

Company Director 1

Type: **Person**
Full forename(s): **MR JOEL OULWASEUN**

Surname: **FAPARUSI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1979** Nationality: **BRITISH**
Occupation: **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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

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 12/01/2015 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 : **30 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS WILLIAMS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOEL FAPARUSI**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **CRAIG CAMPBELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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