

AR01 (ef)

Annual Return



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09/06/2016

Company Name:

8 BRACKLEY ROAD RESIDENTS COMPANY LIMITED

Company Number:

06270368

Date of this return:

06/06/2016

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

FLAT 2 8 BRACKLEY ROAD BECKENHAM

Office:

KENT

BR3 1QD

Officers of the company

| Company Secretary | 1 | | | | |
|--|---|--|--|--|--|
| Type: Full forename(s): | Person MISS EMMA | | | | |
| Surname: | LEECH | | | | |
| Former names: | | | | | |
| Service Address: | FLAT 2 8 BRACKLEY ROAD BECKENHAM KENT BR3 1RG | | | | |
| Company Director | 1 | | | | |
| Type: Full forename(s): | Person MR NICHOLAS MICHEAL | | | | |
| Surname: | BRUSCHI | | | | |
| Former names: | | | | | |
| Service Address recorded Country/State Usually Re | l as Company's registered office sident: ENGLAND | | | | |
| Date of Birth: **/12/1995 Nationality: BRITISH Occupation: WILD LIFE PRESERVER | | | | | |
| | | | | | |

| Company Director | 2 | | |
|---|----------------------------------|--|--|
| Type: Full forename(s): | Person MISS EMMA | | |
| Surname: | LEECH | | |
| | | | |
| Former names: | | | |
| Service Address: | FLAT 2 8 BRACKLEY ROAD BECKENHAM | | |
| | KENT BR3 1RG | | |
| | | | |
| | | | |
| Country/State Usually Re | esident: UNITED KINGDOM | | |
| Date of Birth: **/03/1967 Occupation: TEACHER | Nationality: BRITISH | | |

Company Director 3

Type: Person

Full forename(s): MS CHRISTINE

Surname: MACNAMARA

Former names:

Service Address: 8 BRACKLEY ROAD BRACKLEY ROAD

FLAT 5

BECKENHAM

KENT ENGLAND BR3 1RG

Country/State Usually Resident: ROMANIA

Date of Birth: **/12/1959 Nationality: IRISH

Occupation: CEO OF OIL AND GAS COMPANY

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 5 5 |
|-------------------|----------|---|--------|
| Currency | GBP | value Amount paid per share Amount unpaid per share | 0 |
| Prescribed partic | culars | 1 1 | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 5 | |
| | | Total aggregate nominal value | 5 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2016 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 : 5 ORDINARY shares held as at the date of this return

Name: MACE GWEN

Name: EMMA LEECH

Name: CLAIRE WINIFRED-SCOTT

Name: JOHN WHOOLEY

Name: CHRISTINE MACNAMARA

Authorisation

Authenticated

This form was authorised by one of the following:

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