



Companies House

AR01 (ef)

Annual Return



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X48HVVEP

Company Name: **BRAKE (FLEET ROAD) LIMITED**

Company Number: **06606270**

Date of this return: **30/05/2015**

SIC codes: **68100**

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

Situation of Registered Office: **43 ESSEX STREET
LONDON
WC2R 3JF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BATLON SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **43 ESSEX STREET
LONDON
ENGLAND
WC2R 3JF**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03894709**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS GWYNETH**

Surname: **JONES**

Former names:

Service Address: **FLAT 3 31 SOUTH VILLAS
LONDON
NW1 9BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1959** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN NORMAN**

Surname: **MACDONALD**

Former names:

Service Address: **ALTON LODGE CRICKET GREEN
HARTLEY WINTNEY
BASINGSTOKE
HAMPSHIRE
RG27 8PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1949**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN NORMAN MACDONALD**

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