



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRENTVILLE PROPERTIES LIMITED**

Company Number: **07009730**

Date of this return: **04/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **180-186 KING'S CROSS ROAD
LONDON
UK
UNITED KINGDOM
WC1X 9DE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OAKLAND SECRETARIES LIMITED**

*Registered or
principal address:* **2 MARTIN HOUSE
178-181 NORTH END ROAD
LONDON
W14 9NL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5495861**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN PETER**

Surname: **HOLLINGSWORTH**

Former names:

Service Address: **83 SPECTRUM APARTMENT
CRONK LIAUYR TROMODE
DOUGLAS
ISLE OF MAN
ISLE OF MAN
IM2 4JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **MAPLERIVER LIMITD**

*Registered or
principal address:* **2 MARTIN HOUSE
179-181 NORTH END ROAD
LONDON
UK
UNITED KINGDOM
W14 9NL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5496449**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

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