



Companies House

AR01 (ef)

Annual Return



X58GNKLM

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Company Name: **SACHA BROOKS LIMITED**

Company Number: **02499731**

Date of this return: **08/05/2016**

SIC codes: **90030**

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

Situation of Registered Office: **C/O COLLINS & COMPANY
SUITE 3, 4TH FLOOR CONGRESS HOUSE
LYON ROAD
HARROW
ENGLAND
HA1 2EN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ADAM CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **33 CHURCHBANK
1 TERESA MEWS
LONDON
ENGLAND
E17 3BE**

European Economic Area (EEA) Company

Register Location: **LONDON, ENGLAND**
Registration Number: **2979875**

Company Director 1

Type: **Person**

Full forename(s): **SACHA**

Surname: **BROOKS**

Former names:

Service Address: **TOP FLOOR FLAT 9 BERNERS PLACE
LONDON
W1T 3AD**

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

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**

Occupation: **PRODUCTION CONSULTANT**

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

Prescribed particulars

ORDINARY SHARES WITH NO ADDITIONAL RIGHTS ATTACHED TO THEM OTHER THAN PROVIDED BY THE COMPANIES ACTS

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 08/05/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE CORRIGAN

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: SACHA BROOKS

Authorisation

Authenticated

This form was authorised by one of the following:

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