



Companies House

**AR01** (ef)

**Annual Return**



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**X37XG22R**

*Company Name:* **SACHA BROOKS LIMITED**

*Company Number:* **02499731**

*Date of this return:* **08/05/2014**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **2ND FLOOR 116 COLLEGE ROAD  
HARROW  
MIDDLESEX  
HA1 1BQ**

**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**

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*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:* **ENGLAND**

*Date of Birth:* **18/03/1966** *Nationality:* **BRITISH**

*Occupation:* **PRODUCTION CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2014 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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