



Companies House

AR01 (ef)

Annual Return



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Company Name: **52 BRUNSWICK GARDENS LIMITED**

Company Number: **00924409**

Date of this return: **13/06/2014**

SIC codes: **98000**

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

Situation of Registered Office: **52 BRUNSWICK GARDENS
LONDON
UNITED KINGDOM
W8 4AN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NEIL**

Surname: **DEAN**

Former names:

Service Address: **OLD TOMS FARM STATION ROAD
LONG MARSTON
TRING
HERTFORDSHIRE
UNITED KINGDOM
HP23 4QX**

Company Director **1**

Type: **Person**

Full forename(s): **HELEN MARY**

Surname: **BUTLER**

Former names:

Service Address: **52E BRUNSWICK GARDENS
LONDON
UNITED KINGDOM
W8 4AN**

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

Date of Birth: **24/07/1953** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **NADIA BORTOLUSSI**

Surname: **DE PIOVAN**

Former names:

Service Address: **52B BRUNSWICK GARDENS
KENSINGTON
LONDON
UNITED KINGDOM
W8 4AN**

Country/State Usually Resident: **ITALY**

Date of Birth: **09/02/1946** *Nationality:* **BRITISH**

Occupation: **FARMS ADMINISTRATION**

Company Director **3**

Type: **Person**
Full forename(s): **ELAINE JOAN**

Surname: **DEAN**

Former names:

Service Address: **OLD TOMS FARM STATION ROAD
LONG MARSTON
TRING
HERTFORDSHIRE
UNITED KINGDOM
HP23 4QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1936** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 4

Type: **Person**

Full forename(s): **PAUL**

Surname: **MAK**

Former names:

Service Address: **FLAT D 52 BRUNSWICK GARDENS
KENSINGTON
LONDON
UNITED KINGDOM
W8 4AN**

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

Date of Birth: **01/07/1967** *Nationality:* **BRITISH**

Occupation: **COMPUTER SYSTEMS ANALYST**

Company Director **5**

Type: **Person**

Full forename(s): **DAVID JOHN ALTERN RAMSEY**

Surname: **RAMSEY**

Former names:

Service Address: **FLAT A
52 BRUNSWICK GARDENS
LONDON
UNITED KINGDOM
W8 4AN**

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

Date of Birth: **17/09/1974** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	650
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	650

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2014 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: HELEN BUTLER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NADIA DE PIOVAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ELAINE DEAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PAUL MAK

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DAVID RAMSEY

Authorisation

Authenticated

This form was authorised by one of the following:

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