



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **41 BRAMHAM GARDENS MANAGEMENT COMPANY LIMITED**

Company Number: **01227036**

Date of this return: **23/02/2013**

SIC codes: **98100**

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

Situation of Registered Office: **KENNEDY HOUSE 115 HAMMERSMITH ROAD
LONDON
W14 0QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY FRANCES**

Surname: **YOUNG**

Former names:

Service Address: **FLAT 1 41 BRAMHAM GARDENS
LONDON
SW5 0HG**

Company Director ***I***

Type: **Person**

Full forename(s): **ROBERT VICTOR**

Surname: **BUXTON**

Former names:

Service Address: **FLAT 7 41 BRAMHAM GARDENS
LONDON
SW5 0HG**

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

Date of Birth: **22/11/1964** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Company Director 2

Type: **Person**

Full forename(s): **BRYAN**

Surname: **CONWAY**

Former names:

Service Address: **FLAT 6 41 BRAMHAM GARDENS
LONDON
SW5 0HG**

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

Date of Birth: **07/02/1957** *Nationality:* **BRITISH**

Occupation: **VICE PRESIDENT- COUNTRY
MANAGE**

Company Director **3**

Type: **Person**

Full forename(s): **SHEILA ANNE**

Surname: **CONWAY**

Former names:

Service Address: **FLAT 6 41 BRAMHAM GARDENS
LONDON
SW5 0HG**

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

Date of Birth: **21/07/1956** *Nationality:* **BRITISH**

Occupation: **LEGAL SECRETARY**

Company Director **4**

Type: **Person**
Full forename(s): **MRS RENATE**

Surname: **LIEBE**

Former names:

Service Address: **41 BRAMHAM GARDENS**
 LONDON
 SW5 0HG

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

Date of Birth: **03/06/1942** *Nationality:* **GERMAN**
Occupation: **BOOKEEPER**

Company Director **5**

Type: **Person**

Full forename(s): **JOHN LAWRENCE**

Surname: **MCCLOSKEY**

Former names:

Service Address: **FLAT 4 41 BRAMHAM GARDENS
LONDON
SW5 0HG**

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

Date of Birth: **24/09/1947**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **6**

Type: **Person**

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

Surname: **YOUNG**

Former names:

Service Address: **FLAT 1 41 BRAMHAM GARDENS
LONDON
SW5 0HG**

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

Date of Birth: **15/04/1925** *Nationality:* **BRITISH**

Occupation: **PRIVATE SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2013 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: **M.F. YOUNG**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **G LANGE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **J. MCCLOSKEY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: R.V. BUXTON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: BRYAN CONWAY

Name: SHEILA ANNA CONWAY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: RENATE LIEBE

Authorisation

Authenticated

This form was authorised by one of the following:

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