



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/10/2010**

Company Name: **111, BROADHURST GARDENS (HAMPSTEAD) LIMITED**

Company Number: **01285569**

Date of this return: **15/10/2010**

SIC codes: **9800**

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

Situation of Registered Office: **111 BROADHURST GARDENS
LONDON
UNITED KINGDOM
NW6 3BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NADEEM**

Surname: **KHAN**

Former names:

Service Address: **111 BROADHURST GARDENS
LONDON
NW6 3BJ**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **DONALDSON**

Former names:

Service Address: **FLAT 2 111 BROADHURST GARDENS
LONDON
NW6 3BJ**

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

Date of Birth: **13/05/1949**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **HARRY JONATHAN**

Surname: **ELMHURST**

Former names:

Service Address: **111 BROADHURST GARDENS
LONDON
NW6 3BJ**

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

Date of Birth: **25/05/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANITA RUKKUMANI**

Surname: **GOUNDAR**

Former names:

Service Address: **FLAT 5 111 BROADHURST GARDENS
WEST HAMPSTEAD
LONDON
NW6 3BJ**

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

Date of Birth: **01/07/1972** *Nationality:* **BRITISH**

Occupation: **TELEVISION RESEARCHER**

Company Director 4

Type: **Person**

Full forename(s): **NAVIN**

Surname: **HIRJI**

Former names:

Service Address: **111 BROADHURST GARDENS
LONDON
NW6 3BJ**

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

Date of Birth: **26/10/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR NADEEM**

Surname: **KHAN**

Former names:

Service Address: **111 BROADHURST GARDENS
LONDON
NW6 3BJ**

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

Date of Birth: **01/01/1957** *Nationality:* **PAKISTANI**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **CLAUDIU MIHAI**

Surname: **STEFANESCU**

Former names:

Service Address: **FLAT 3 111 BROADHURST GARDENS
LONDON
NW6 3BJ**

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

Date of Birth: **20/08/1978** *Nationality:* **BRITISH**

Occupation: **TELECOMMUNICATIONS
ENGINEER**

Company Director 7

Type: **Person**

Full forename(s): **PARAM**

Surname: **VIR**

Former names:

Service Address: **111 BROADHURST GARDENS
LONDON
NW6 3BJ**

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

Date of Birth: **06/02/1952** *Nationality:* **INDIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHAREHOLDERS HAVE A RIGHT TO VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2010 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 : 2 ORDINARY shares held as at 2010-10-15
Name: ANITA R. GOUDAR

Shareholding 2 : 0 ORDINARY shares held as at 2010-10-15
Name: P EGGLETON

Shareholding 3 : 2 ORDINARY shares held as at 2010-10-15
Name: JOHN DONALDSON

Shareholding 4 : 2 ORDINARY shares held as at 2010-10-15
Name: N.A. KHAN

Shareholding 5 : 2 ORDINARY shares held as at 2010-10-15
Name: N. HIRJI

Shareholding 6 : 2 ORDINARY shares held as at 2010-10-15
Name: H.J. ELMHURST

Shareholding 7 : 2 ORDINARY shares held as at 2010-10-15

Name: CLAUDIU MIHAI STEFANESCU

Shareholding 8 : 2 ORDINARY shares held as at 2010-10-15

Name: P. VIR

Shareholding 9 : 1 ORDINARY shares held as at 2010-10-15

Name: ANDREW WILMOT

Shareholding 10 : 1 ORDINARY shares held as at 2010-10-15

Name: SHEILA HERMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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