



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01285569**

Date of this return: **15/10/2014**

SIC codes: **68209**

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

Situation of Registered Office: **111 BROADHURST GARDENS
LONDON
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 **1**

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 2

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 **3**

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 4

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 **5**

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 **6**

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**

Company Director 7

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

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1961** *Nationality:* **BRITISH**

Occupation: **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 15/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANITA R. GOUDAR**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-06-09
Name: **JOHN DONALDSON**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **N.A. KHAN**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **N. HIRJI**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **H.J. ELMHURST**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**
Name: **CLAUDIU MIHAI STEFANESCU**

Shareholding 7 : 2 ORDINARY shares held as at the date of this return
Name: P. VIR

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW WILMOT

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: SHEILA HERMAN

Shareholding 10 : 2 ORDINARY shares held as at the date of this return
Name: GRAHAM LEWIS

Name: STEPHANIE MIRIAM LEWIS

Authorisation

Authenticated

This form was authorised by one of the following:

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