



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/12/2014**

X3NATMJ6

*Company Name:* **BRUNSWICK MANAGEMENT COMPANY LIMITED**

*Company Number:* **01544545**

*Date of this return:* **12/11/2014**

*SIC codes:* **68320**  
**98000**

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

*Situation of Registered Office:* **IVECO HOUSE STATION ROAD**  
**WATFORD**  
**HERTS**  
**UNITED KINGDOM**  
**WD17 1DL**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ROBERT**

*Surname:*                **ATKINSON**

*Former names:*

*Service Address:*        **IVECO HOUSE  
STATION ROAD  
WATFORD  
HERTS  
UNITED KINGDOM  
WD17 1DL**

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

*Date of Birth:*    **02/04/1926**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **FERDENZI**

*Former names:*

*Service Address:* **KFH HOUSE WIMBLEDON  
5 COMPTON ROAD  
LONDON  
UNITED KINGDOM  
SW19 7PQ**

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

*Date of Birth:* **31/10/1963**

*Nationality:* **BRITISH**

*Occupation:* **FILM EDITOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **BARBARA**

*Surname:*                      **KESTON**

*Former names:*

*Service Address:*            **IVECO HOUSE  
STATION ROAD  
WATFORD  
HERTS  
UNITED KINGDOM  
WD17 1DL**

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

*Date of Birth:*    **26/12/1946**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SECRETARY**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* ALAN KEITH

*Surname:* LINGLEY

*Former names:*

*Service Address:* IVECO HOUSE  
STATION ROAD  
WATFORD  
HERTS  
UNITED KINGDOM  
WD17 1DL

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 05/12/1941 *Nationality:* BRITISH  
*Occupation:* RETIRED

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>11</b>
<i>Prescribed particulars</i>			
<b>AS PER THE MEMO &amp; ARTICLES OF ASSOCIATION</b>			

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>11</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER THE MEMO &amp; ARTICLES OF ASSOCIATION</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11</b>
		<i>Total aggregate nominal value</i>	<b>11</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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 1 GBP shares held as at the date of this return  
*Name:* R. ATKINSON

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MICHAEL BEAR

*Shareholding 3* : 1 ORDINARY 1 GBP shares held as at the date of this return

*Name:* T & N DOSHI

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

*Shareholding 5* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* A & B FOULADBAKSH

*Shareholding 6* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR & MRS FOULADBAKSH

*Shareholding 7* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* BARBARA KESTON

*Shareholding 8* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* BEE BEE LIM

*Shareholding 9* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* A. LINGLEY

*Shareholding 10* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* K. RAHIM

*Shareholding 11* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* J. STEINBERG

---

### *Authorisation*

*Authenticated*

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

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