



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **13 BRONDESBURY VILLAS MANAGEMENT COMPANY LIMITED**

Company Number: **01693405**

Date of this return: **31/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **13A BRONDESBURY VILLAS
KILBURN
LONDON
NW6 6AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN RODERICK**

Surname: **DOW**

Former names:

Service Address: **13A BRONDESBURY VILLAS
LONDON
NW6 6AH**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN STUART DILLON**

Surname: **BAGULEY**

Former names:

Service Address: **13B BRONDESBURY VILLAS
LONDON
NW6 6AH**

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

Date of Birth: **02/03/1965** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

Company Director **2**

Type: **Person**
Full forename(s): **BRIE KIRSTY**

Surname: **CUMMINGS**

Former names:

Service Address: **13 D BRONDESBURY VILLAS**
 LONDON
 NW6 6AH

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

Date of Birth: **26/04/1978** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MARTIN RODERICK**

Surname: **DOW**

Former names:

Service Address: **13A BRONDESBURY VILLAS
LONDON
NW6 6AH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/06/1952**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **MS DANIELLE CLAIRE**

Surname: **KLEIN**

Former names:

Service Address: **13C BRONDESBURY VILLAS
LONDON
NW6 6AH**

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

Date of Birth: **19/11/1964** *Nationality:* **BRITISH**
Occupation: **ADVERTISING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO BE TRANSFERRED ON CHANGE OF LEASEHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JOHN BAGULEY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MARTIN DOW**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **BRIE CUMMINGS**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **DANIELLE KLEIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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