



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**XF77RQMT**

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

*Company Number:* **01693405**

*Date of this return:* **31/12/2010**

*SIC codes:* **9800**

*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**

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*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)

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

*Prescribed particulars*

TO BE TRANSFERRED ON CHANGE OF LEASEHOLDER

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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* : **25 ORDINARY shares held as at 2010-12-31**  
*Name:* **JOHN BAGULEY**

*Shareholding 2* : **25 ORDINARY shares held as at 2010-12-31**  
*Name:* **MARTIN DOW**

*Shareholding 3* : **25 ORDINARY shares held as at 2010-12-31**  
*Name:* **BRIE CUMMINGS**

*Shareholding 4* : **25 ORDINARY shares held as at 2010-12-31**  
*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.