



Companies House

**AR01** (ef)

**Annual Return**



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**X4CRMFYW**

*Company Name:* **BROADWAY KENT AND WARWICK MANSIONS (MANAGEMENT) LIMITED**

*Company Number:* **01742702**

*Date of this return:* **30/06/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **10 PALM COURT  
QUEEN ELIZABETHS WALK  
LONDON  
N16 5XA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **RAND**

*Former names:*

*Service Address:* **4 KINGSMERE PLACE  
LORDSHIP ROAD  
LONDON  
N16 5LN**

*Company Director*    **1**

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

*Surname:*                                **RAND**

*Former names:*

*Service Address:*                        **72 QUEEN ELIZABETH WALK**  
    **LONDON**  
    **N16 5UQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/04/1936**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CO DIRECTOR**

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*Company Director* 2

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

*Surname:* **RAND**

*Former names:*

*Service Address:* **4 KINGSMERE PLACE  
LORDSHIP ROAD  
LONDON  
N16 5LN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/10/1964** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |           |
|-------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>12</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>24</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>2</b>  |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> |                 |                                |           |
| <b>A</b>                      |                 |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>12</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>24</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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:* **THORNMEAD SECURITIES LTD**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **THORNMEAD SECURITIES LTD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **G. FREELAND**

*Name:* **G. FREELAND**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THORNMEAD SECURITIES LTD**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR AND MRS I SMITH**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* S. KHAN

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* THORNMEAD SECURITIES LTD

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* W.M. WARD

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* THORNMEAD SECURITIES LTD

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### *Authorisation*

*Authenticated*

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

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