



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **28/04/2008**

Company Name: **24 BRUNSWICK GARDENS LIMITED**

Company Number: **01828912**

Company Details

Period Ending: **31/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**24A BRUNSWICK
GARDENS
LONDON
W8 4AL**

*Register of
Members Address:*

**24A BRUNSWICK
GARDENS
LONDON
W8 4AL**

*Register of Debenture
Holders Address:*

**24A BRUNSWICK
GARDENS
LONDON
W8 4AL**

Details of Officers of the Company

Company Secretary 1:

Name: **RAPHAELLE MOYSAN**

Address: **24A BRUNSWICK GARDENS
LONDON
W8 4AL**

Director 1 :

Name: **PATRICIA MARINELLA
CONNELL**

Address: **97 HEREFORD ROAD
LONDON
W2 5BB**

Date of Birth:

01/02/1961

Nationality:

French

Occupation:

DIRECTOR

Director 2 :

Name: **RAPHAELLE MOYSAN**

Address: **24A BRUNSWICK GARDENS
LONDON
W8 4AL**

Date of Birth:

04/06/1975

Nationality:

French

Occupation:

INVESTMENT BANKER

Director 3 :

Name: **NADIA SAYEED**

Address: **FLAT B 24 BRUNSWICK GARDENS
LONDON
W8 4AL**

Date of Birth:

19/06/1979

Nationality:

Pakistani

Occupation:

BANKER

Director 4 :

Name: **JOHN IAN WALKER**

Address: **FLAT 6 6 BERKELEY GARDENS
LONDON
W8 4AJ**

Date of Birth:

09/10/1942

Nationality:

British

Occupation:

CIVIL ENGINEER

Director 5 :

Name: **MRS SANDRA CHRISTINA
MATTINGLEY**

Address: **24 BRUNSWICK GARDENS
LONDON
UK
W8 4AL**

Date of Birth:

09/11/1966

Nationality:

British

Occupation:

SALES

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 31/12/2007
1 DISPOSED OF IN PERIOD ON 19/12/2006

Name: **DAMIEN RETUREAU**
Address: **24E BRUNSWICK GARDENS**
LONDON
W8 4AL

Shareholding 2:

2 ORDINARY Shares held as at 31/12/2007

Name: **PATRICIA MARINELLA CONNELL**
Address: **FLAT C 24 BRUNSWICK GARDENS LONDON**
W8 4AL

Name: **GERARD DOMINIC CONNELL**
Address: **FLAT C 24 BRUNSWICK GARDENS LONDON**
W8 4AL

Shareholding 3: **2 ORDINARY Shares held as at 31/12/2007**

Name: **NADIA SAYEED**
Address: **24B BRUNSWICK GARDENS**
LONDON
W8 4AL

Shareholding 4: **0 ORDINARY Shares held as at 31/12/2007**
1 DISPOSED OF IN PERIOD ON 19/12/2006

Name: **CHRYSTELLE BAUHARDT**
Address: **24E BRUNSWICK GARDENS**
LONDON
W8 4AL

Shareholding 5:

2 ORDINARY Shares held as at 31/12/2007

Name:

JOHN IAN WALKER

Address:

**FLAT 6 6 BERKELEY GARDENS
LONDON
W8 4AJ**

Shareholding 6:

2 ORDINARY Shares held as at 31/12/2007

Name:

RAPHAELLE MOYSAN

Address:

**24A BRUNSWICK GARDENS
LONDON
W8 4AL**

Shareholding 7:

2 ORDINARY Shares held as at 31/12/2007

Name:

MATTINGLEY SANDRA

Address:

**24 BRUNSWICK GARDENS
LONDON
UK
W8 4AL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2008**

Authenticated: **Yes (E/W)**