



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2014**

X30HRZ75

Company Name: **24 BRUNSWICK GARDENS LIMITED**

Company Number: **01828912**

Date of this return: **31/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **24A BRUNSWICK GARDENS
LONDON
W8 4AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANITA MAUREEN**

Surname: **HOPE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PATRICIA MARINELLA**

Surname: **CONNELL**

Former names:

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

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

Date of Birth: **01/02/1961** Nationality: **FRENCH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ANITA MAUREEN**

Surname: **HOPE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/04/1965**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **3**

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

Surname: **MANCINI**

Former names:

Service Address: **2 VIA BARNABA ORIANI**
 ROMA
 00197
 ITALY

Country/State Usually Resident: **ITALY**

Date of Birth: **24/04/1963** *Nationality:* **BRITISH/ITALIAN**
Occupation: **INVESTMENT BANKER**

Company Director 4

Type: **Person**

Full forename(s): **MISS NADIA**

Surname: **SAYEED**

Former names:

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

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

Date of Birth: **19/06/1979**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **WALKER**

Former names:

Service Address: **33 PARISH GHYLL ROAD
ILKLEY
WEST YORKSHIRE
UNITED KINGDOM
LS29 9NG**

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

Date of Birth: **09/10/1942** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIAL PARTICULARS ATTACHED TO SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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: **GERARD DOMINIC CONNELL**

Name: **PATRICIA MARINELLA CONNELL**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **NADIA SAYEED**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN IAN WALKER**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **JONATHAN TERRY**

Name: **ANITA HOPE**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **CARMINE MANCINI**

Name:

GUILIANA FABBRICOTTI

Authorisation

Authenticated

This form was authorised by one of the following:

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