



Companies House
— for the record —

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Annual Return



XEWRJ610

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Company Name: **121 BROADHURST GARDENS MANAGEMENT COMPANY LIMITED**

Company Number: **01844425**

Company Details

Period Ending: **28/12/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**121 BROADHURST
GARDENS
LONDON
NW6 3BJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM WOODS SCOTT**

Address: **121 BROADHURST GARDENS
LONDON
NW6 3BJ**

Director 1 :

Name: **PROFESSOR JULES
BERNARD DAVIDOFF**

Address: **FLAT 2 121 BROADHURST GARDENS
LONDON
NW6 3BJ**

Date of Birth:
25/03/1944

Nationality:
BRITISH

Occupation:
PROFESSOR

Director 2 :

Name: **WILLIAM WOODS SCOTT**

Address: **121 BROADHURST GARDENS
LONDON
NW6 3BJ**

Date of Birth:
24/04/1964

Nationality:
BRITISH

Occupation:
ACCOUNTANT

Director 3 :

Name: MRS NIRA TAMMUZ

Address: 5 GLUSKIN STREET
TEL AVIV
ISRAEL

Date of Birth:

20/08/1952

Nationality:

ISRAELI

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: ONN JOSEF TAMMUZ

Address: 1 BELSIZE PLACE
LONDON
NW3 5AL

Date of Birth:

01/07/1948

Nationality:

ISRAELI

Occupation:

COMPANY DIRECTOR

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	8	GBP8

TOTALS

8

GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/12/2008

Name:

NINA TAMMUZ

Address:

Shareholding 2:

3 ORDINARY Shares held as at 28/12/2008

Name:

ONN TAMMUZ

Address:

Shareholding 3:

2 ORDINARY Shares held as at 28/12/2008

Name:

WILLIAM SCOTT

Address:

Shareholding 4:

2 ORDINARY Shares held as at 28/12/2008

Name:

JULES DAVIDOFF

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/12/2008**

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