Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/01/2012**

X10ZS8D5

Company Name:	**121 BROADHURST GARDENS MANAGEMENT COMPANY LIMITED**
Company Number:	**01844425**
Date of this return:	**28/12/2011**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**121 BROADHURST GARDENS LONDON NW6 3BJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **WILLIAM WOODS**

Surname: **SCOTT**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **WILLIAM WOODS**

Surname: **SCOTT**

Former names:

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

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

Date of Birth: **24/04/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director *2*

Type: **Person**

Full forename(s): **MRS NIRA**

Surname: **TAMMUZ**

Former names:

Service Address: **5 GLUSKIN STREET**
TEL AVIV
ISRAEL

Country/State Usually Resident: **ISRAEL**

Date of Birth: **20/08/1952** *Nationality:* **ISRAELI**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **ONN JOSEF**

Surname: **TAMMUZ**

Former names:

Service Address: **1 BELSIZE PLACE**
LONDON
NW3 5AL

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

Date of Birth: **01/07/1948** *Nationality:* **ISRAELI**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**8**
		Aggregate nominal value	**8**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ONE SHARE ONE VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**8**
		Total aggregate nominal value	**8**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NINA TAMMUZ**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **ONN TAMMUZ**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **WILLIAM SCOTT**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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