



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01844425**

Date of this return: **23/12/2014**

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): **MR WILLIAM WOODS**

Surname: **SCOTT**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR 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	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-02-01
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**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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