



Companies House

**AR01** (ef)

**Annual Return**



X4MC8YYJ

Received for filing in Electronic Format on the: **16/12/2015**

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

*Company Number:* **01844425**

*Date of this return:* **16/12/2015**

*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*    **1**

*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:*    **\*\*/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:* **\*\*/08/1952** *Nationality:* ISRAELI  
*Occupation:* **COMPANY DIRECTOR**

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*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:*    **\*\*/07/1948**                                *Nationality:*    **ISRAELI**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE ONE VOTE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2015 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**  
*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.