



Companies House
— for the record —

AR01 (ef)

Annual Return



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XDBN7K43

Company Name: **14 BRAMHAM GARDENS LIMITED**

Company Number: **01944902**

Date of this return: **15/05/2010**

SIC codes: **9800**

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

Situation of Registered Office: **30 THURLOE STREET
LONDON
SW7 2LT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CHELSEA PROPERTY MANAGEMENT LTD**

Registered or principal address: **30 THURLOE STREET
LONDON
UNITED KINGDOM
SW7 2LT**

European Economic Area (EEA) Company

Register Location: **30 THURLOE STREET,LONDON SW7 2LT**

Registration Number: **2550923**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **BATCHVAROV**

Former names:

Service Address: **1 14 BRAMHAM GARDENS
CHELSEA AND SOUTH KENSINGTON
LONDON
SW5 0JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1961** *Nationality:* **BULGARIAN**

Occupation: **ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A) EACH SHARE CARRIES ONE VOTING RIGHT B) NONE C) NONE D) NON REDEEMABLE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 15/05/2010

Name: **DAVINDER PAUL SINGH ARORA**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 15/05/2010

Name: **ALEXANDER BATCHVAROV**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 15/05/2010

Name: **T L J KONIG**

Address:

Name: **A BEAUMONT-BROWN**

Address:

Shareholding : 4

0 ORDINARY Shares held as at 15/05/2010
1 DISPOSED OF IN PERIOD ON 06/11/2009

Name: **ROGER JOHN BUTLER**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 15/05/2010

Name: **DC PRICE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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