



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **14 BRAMHAM GARDENS LIMITED**

Company Number: **01944902**

Date of this return: **15/05/2011**

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**

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

Prescribed particulars

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 15/05/2011 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 2011-05-15
Name: DAVINDER PAUL SINGH ARORA

Shareholding 2 : 2 ORDINARY shares held as at 2011-05-15
Name: ALEXANDER BATCHVAROV

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-15
Name: A BEAUMONT-BROWN

Name: T L J KONIG

Shareholding 4 : 0 ORDINARY shares held as at 2011-05-15
Name: ROGER JOHN BUTLER

Shareholding 5 : 1 ORDINARY shares held as at 2011-05-15
Name: DC PRICE

Authorisation

Authenticated

This form was authorised by one of the following:

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