



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/12/2015**

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Company Name: **BRAEMAR RESIDENTS CO. LIMITED**

Company Number: **01999891**

Date of this return: **25/11/2015**

SIC codes: **68320**

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

Situation of Registered Office: **EGALE 1 80 ST ALBANS ROAD
WATFORD
HERTS
ENGLAND
WD17 1DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILDA ANNE**

Surname: **RICCIO**

Former names:

Service Address: **THE GARDEN FLAT 49 NETHERHALL GARDENS
LONDON
ENGLAND
NW3 5RJ**

Company Director **1**

Type: **Person**
Full forename(s): **DR MYRTO**

Surname: **ANGELOGLOU**

Former names:

Service Address: **59**
 LLANVANOR ROAD
 LONDON
 UNITED KINGDOM
 NW2 2AR

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

Date of Birth: ****/10/1945** *Nationality:* **BRITISH**
Occupation: **MEDICAL DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **BRENNAN**

Former names:

Service Address: **PINE VIEW CAMP END ROAD ST GEORGE'S HILL
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 0NR**

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

Date of Birth: ****/06/1955**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS GILDA ANNE**

Surname: **RICCIO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1969**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 4

Type: **Person**
Full forename(s): **MR GUNTER**

Surname: **STRAUB**

Former names:

Service Address: **49
NETHERALL GARDENS
LONDON
UNITED KINGDOM
NW3 5RJ**

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

Date of Birth: ****/01/1950** *Nationality:* **GERMAN**
Occupation: **FINANCING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EACH SHAREHOLDER OWNS 1 SHARE OF ?1 EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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 1 GBP shares held as at the date of this return
Name: M. ANGELOGLOU

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: D. BRENNAN

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MS LISA MARIA DWAN

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ORLANDO N HOBECHI

Shareholding 5 : 0 ORDINARY 1 GBP shares held as at the date of this return
1 shares transferred on 2015-04-02
Name: WILLIAM & LINDA NICHOLSON

Shareholding 6 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: GILDA RICCIO

Shareholding 7 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: G. STRAUB

Authorisation

Authenticated

This form was authorised by one of the following:

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