Companies House
— for the record —

363a (ef)

Annual Return

XZZBPZNH

Received for filing in Electronic Format on the: **12/05/2008**

Company Name: **BRUNSWICK QUAY (54-58A) MANAGEMENT LIMITED**

Company Number: **02073175**

Company Details

Period Ending: **15/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

9800

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
C/O URANG LTD 196 NEW KINGS ROAD FULHAM LONDON SW6 4NF	**196 NEW KINGS ROAD FULHAM LONDON UNITED KINGDOM SW6 4NF**	

Details of Officers of the Company

Company Secretary 1:

Name: **URANG LIMITED** *Address:* **196 NEW KINGS ROAD**
LONDON
SW6 4NF

Director 1 :

Name: **PAUL ALEXANDER HILLIER** *Address:* **7 BRUNSWICK QUAY**
LONDON
SE16 7PU

Date of Birth: **21/06/1975** *Nationality:* **British** *Occupation:* **HUMAN RESOURCES MANAGER**

Director 2 :

Name: **MATTHEW SUI-HUI MAN** *Address:* **24 KING FREDERICK 1X TOWER**
FINLAND STREET
LONDON
SE16 7TH

Date of Birth: **24/11/1973** *Nationality:* **British** *Occupation:* **IT CONSULTANT**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**96**	**GBP96**
TOTALS		
	96	**GBP96**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

16 ORDINARY Shares held as at 15/04/2008

Name: **GULSHAN VERMA**

Address:
23 HIGH TIDE
JUHU TARA ROAD (NR. SNDT COLLEGE)
SANTA CRUZ WEST
MUMBAI
INDIA
4000049

Shareholding 2:

16 ORDINARY Shares held as at 15/04/2008

Name: **PAUL ALEXANDER HILLIER**

Address:
7 BRUNSWICK QUAY
SURREY QUAYS
LONDON
SE16 7PU

Shareholding 3:

16 ORDINARY Shares held as at 15/04/2008

Name: **MATTHEW MAN**

Address: **24 KING FREDERICK IV TOWER**
FINLAND STREET
LONDON
SE16 7TH

Shareholding 4:

16 ORDINARY Shares held as at 15/04/2008

Name: **A A SERRANO**

Address: **9 BUCK LANE**
KINGSBURY
LONDON
NW9 0AP

Name: **J A RICART**

Address: **9 BUCK LANE**
KINGSBURY
LONDON
NW9 0AP

Shareholding 5:

16 ORDINARY Shares held as at 15/04/2008

Name: **PIERLUIGI FRISON**

Address: **1 BRUNSWICK QUAY**
SURREY QUAYS
LONDON
UNITED KINGDOM
SE16 7PU

Name: **DANILO FRISON**

Address: **1 BRUNSWICK QUAY**
SURREY QUAYS
LONDON
UNITED KINGDOM
SE16 7PU

Shareholding 6:

16 ORDINARY Shares held as at 15/04/2008

Name: **DELPHINE ROCHE**

Address: **HATTON HOUSE JUNCTION ROAD**
SURREY
RH4 3HB

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **12/05/2008** *Authenticated:* **Yes (E/W)**