



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/05/2009**

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

Company Number: **02073175**

Company Details

Period Ending: **15/04/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**C/O URANG PROPERTY
MANAGEMENT LTD 196
NEW KINGS ROAD
FULHAM
LONDON
SW6 4NF**

*Register of
Members Address:*

**196 NEW KINGS ROAD
FULHAM
LONDON
UNITED KINGDOM
SW6 4NF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **URANG PROPERTY
MANAGEMENT LIMITED**

Address: **196 NEW KINGS ROAD
FULHAM
LONDON
UNITED KINGDOM
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:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	96	GBP96
<i>TOTALS</i>		
	96	GBP96

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2009 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 15/04/2009

Name: **GULSHAN VERMA**

Address:

Shareholding 2:

16 ORDINARY Shares held as at 15/04/2009

Name: **PAUL ALEXANDER HILLIER**

Address:

Shareholding 3:

16 ORDINARY Shares held as at 15/04/2009

Name:

MATTHEW MAN

Address:

Shareholding 4:

16 ORDINARY Shares held as at 15/04/2009

Name:

A A SERRANO

Address:

Name:

J A RICART

Address:

Shareholding 5:

16 ORDINARY Shares held as at 15/04/2009

Name:

PIERLUIGI FRISON

Address:

Name:

DANILO FRISON

Address:

Shareholding 6:

16 ORDINARY Shares held as at 15/04/2009

Name:

DELPHINE ROCHE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/05/2009**

Authenticated: **Yes (E/W)**