



Companies House
— for the record —

AR01 (ef)

Annual Return



XUGRRJW4

Received for filing in Electronic Format on the: **11/05/2010**

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

Company Number: **02073175**

Date of this return: **15/04/2010**

SIC codes: **9800**

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

Situation of Registered Office: **C/O URANG PROPERTY MANAGEMENT LTD
196 NEW KINGS ROAD
LONDON
UNITED KINGDOM
SW6 4NF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **URANG PROPERTY MANAGEMENT LIMITED**

Registered or principal address: **196 NEW KINGS ROAD
FULHAM
LONDON
ENGLAND
SW6 4NF**

European Economic Area (EEA) Company

Register Location: **URANG PROPERTY MANAGEMENT LTD - LONDON**

Registration Number: **06541973**

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

Company Director 1

Type: **Person**

Full forename(s): **PAUL ALEXANDER**

Surname: **HILLIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1975** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES
MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MATTHEW SUI-HUI**

Surname: **MAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1973**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	96
		<i>Aggregate nominal value</i>	96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	96
		<i>Total aggregate nominal value</i>	96

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2010 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

16 ORDINARY Shares held as at 15/04/2010

Name: **GULSHAN VERMA**

Address:

Shareholding : 2

16 ORDINARY Shares held as at 15/04/2010

Name:

PAUL ALEXANDER HILLIER

Address:

Shareholding : 3

16 ORDINARY Shares held as at 15/04/2010

Name:

MATTHEW MAN

Address:

Shareholding : 4

16 ORDINARY Shares held as at 15/04/2010

Name:

A A SERRANO

Address:

Name: **J A RICART**

Address:

Shareholding : 5

16 ORDINARY Shares held as at 15/04/2010

Name: **PIERLUIGI FRISON**

Address:

Name: **DANILO FRISON**

Address:

Shareholding : 6

16 ORDINARY Shares held as at 15/04/2010

Name: **DELPHINE ROCHE**

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.