



Companies House
— for the record —

AR01 (ef)

Annual Return



XRIPVRN4

Received for filing in Electronic Format on the: **14/02/2011**

Company Name: **BRATHWAY MANAGEMENT COMPANY (BUCHANAN HOUSE)
LIMITED**

Company Number: **02312718**

Date of this return: **14/01/2011**

SIC codes: **9800**

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

*Situation of Registered
Office:* **FLAT 10 BUCHANAN HOUSE
BRATHWAY ROAD SOUTH FIELDS
LONDON
SW18 4BQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **AD INTERIM LTD**

*Registered or
principal address:* **36 FORESTERS CLOSE
WALLINGTON
SURREY
UNITED KINGDOM
SM6 9DH**

European Economic Area (EEA) Company

Register Location: **CARDIFF**

Registration Number: **3874150**

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER JEFFREY**

Surname: **BOOTH**

Former names:

Service Address: **1 BUCHANAN HOUSE
BRATHWAY ROAD
WANDSWORTH
LONDON
SW18 4BQ**

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

Date of Birth: **16/07/1959** *Nationality:* **BRITISH**
Occupation: **HEALTH SAFETY MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES VAUX CONRAD**

Surname: **FARQUHAR**

Former names:

Service Address: **8 BUCHANAN HOUSE
BRATHWAY ROAD SOUTHFIELDS
LONDON
SW18 4BQ**

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

Date of Birth: **29/04/1980**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**

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

Surname: **GROBBELAAR**

Former names:

Service Address: **FLAT 6 BUCHANAN HOUSE
BRATHWAY ROAD
LONDON
SW18 4BQ**

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

Date of Birth: **21/03/1974**

Nationality: **SOUTH AFRICAN**

Occupation: **BUILDER**

Company Director 4

Type: **Person**

Full forename(s): **DR ZOE**

Surname: **KELION**

Former names:

Service Address: **136 ASTONVILLE STREET
SOUTHFIELDS
LONDON
SW18 5AG**

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

Date of Birth: **28/08/1977**

Nationality: **BRITISH**

Occupation: **DOCTOR GP**

Company Director **5**

Type: **Person**

Full forename(s): **MRS THERESA**

Surname: **MANKARIOUS**

Former names:

Service Address: **42 DUNBAR AVENUE
BECKENHAM
KENT
BR3 3RQ**

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

Date of Birth: **01/10/1967**

Nationality: **BRITISH**

Occupation: **DENTAL NURSE**

Company Director **6**

Type: **Person**
Full forename(s): **MS VIRGINIA**

Surname: **MARQUES DIAS**

Former names:

Service Address: **1 HESPER MEWS
LONDON
SW5 0HH**

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

Date of Birth: **26/07/1949** *Nationality:* **PORTUGUESE**
Occupation: **NURSE**

Company Director 7

Type: **Person**

Full forename(s): **MS MARIA TERESA FERNANDES**

Surname: **MATIAS**

Former names:

Service Address: **FLAT 4 BUCHANAN HOUSE
BRATHWAY ROAD
LONDON
SW18 4BQ**

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

Date of Birth: **21/01/1949**

Nationality: **BRITISH**

Occupation: **STATE REG NURSE**

Company Director 8

Type: **Person**

Full forename(s): **MS TAMSIN**

Surname: **SNOW**

Former names:

Service Address: **FLAT 10 BUCHANAN HOUSE
BRATHWAY ROAD SOUTHFIELDS
LONDON
SW18 4BQ**

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

Date of Birth: **03/09/1975**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director 9

Type: **Person**
Full forename(s): **MR CARL WYNAND**

Surname: **VANWYNGAARDT**

Former names:

Service Address: **3 BUCHANAN HOUSE
BRATHWAY ROAD
LONDON
SW18 4BQ**

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

Date of Birth: **11/06/1977** *Nationality:* **BRITISH**
Occupation: **PROPERTY NEGOTIATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2011 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 2011-01-14
Name: DIAS

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-14
Name: JOHAN GROBBELAAR

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-14
Name: MARIA MATIAS

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-14
Name: ZOE KELION

Shareholding 5 : 1 ORDINARY shares held as at 2011-01-14
Name: JAMES VAUX CONRAD FARQUHAR

Shareholding 6 : 1 ORDINARY shares held as at 2011-01-14
Name: THERESA MANKARIOUS

Shareholding 7 : 1 ORDINARY shares held as at 2011-01-14

Name: TAMSIN SNOW

Shareholding 8 : 1 ORDINARY shares held as at 2011-01-14

Name: ZIRLIANI JAHAU

Name: LALHMING MAWIA

Shareholding 9 : 1 ORDINARY shares held as at 2011-01-14

Name: PETER JEFFREY BOOTH

Shareholding 10 : 1 ORDINARY shares held as at 2011-01-14

Name: PETER KEMP

Shareholding 11 : 1 ORDINARY shares held as at 2011-01-14

Name: FAISEL HAMEED

Shareholding 12 : 1 ORDINARY shares held as at 2011-01-14

Name: CARL VAN WYNGAARDT

Authorisation

Authenticated

This form was authorised by one of the following:

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