



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **152 BROADFIELDS MANAGEMENT CO. LTD**

Company Number: **02549990**

Date of this return: **18/10/2013**

SIC codes: **68209**

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

Situation of Registered Office: **UNITS SCF 1 &2 SOUTH CORE
WESTERN INTERNATIONAL MARKET HAYES ROAD
SOUTHALL
MIDDLESEX
ENGLAND
UB2 5XJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **ALTBACH**

Former names:

Service Address: **12 THE AVENUE
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 7DJ**

Company Director 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **ALTBACH**

Former names:

Service Address: **12 THE AVENUE
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 7DJ**

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

Date of Birth: **16/11/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SHARON**

Surname: **AXTEN**

Former names:

Service Address: **FLAT 4 1 GLENGALL ROAD
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 8TQ**

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

Date of Birth: **09/09/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF EDUCATION**

Company Director 3

Type: **Person**

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

Surname: **DWEK**

Former names:

Service Address: **FLAT 1 1 GLENGALL ROAD
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 9TQ**

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

Date of Birth: **23/12/1953**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

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

Surname: **NWOSU**

Former names:

Service Address: **FLAT 5 GLENGAL ROAD
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 9TQ**

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

Date of Birth: **04/07/1976** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Company Director 5

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

Surname: **ZIMBLER**

Former names:

Service Address: **FLAT NO 2 1 GLENGALL ROAD
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 8TQ**

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

Date of Birth: **10/07/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARE	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2013 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 SHARE shares held as at the date of this return
Name: SUSAN ALTBACH

Shareholding 2 : 1 ORDINARY SHARE shares held as at the date of this return
Name: SHARON AXTEN

Shareholding 3 : 1 ORDINARY SHARE shares held as at the date of this return
Name: ELIAHU DWEK

Shareholding 4 : 1 ORDINARY SHARE shares held as at the date of this return
Name: SHERYL NWOSU

Shareholding 5 : 1 ORDINARY SHARE shares held as at the date of this return
Name: ROBERT ZIMBLER

Authorisation

Authenticated

This form was authorised by one of the following:

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