



Companies House
— for the record —

AR01 (ef)

Annual Return



XD4DMFME

Received for filing in Electronic Format on the: **08/12/2009**

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

Company Number: **02549990**

Date of this return: **18/10/2009**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office:
**1 GLENGALL ROAD
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 8TQ**

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: **ALTBACH
ALTBACH**
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: **AXTEN**
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
	GBP	<i>Aggregate nominal value</i>	5
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 18/10/2009 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 SHARE Shares held as at 18/10/2009

Name: **SUSAN ALTBACH**

Address:

Shareholding 2:

1 ORDINARY SHARE Shares held as at 18/10/2009

Name:

SHARON AXTEN

Address:

Shareholding 3:

1 ORDINARY SHARE Shares held as at 18/10/2009

Name:

ELIAHU DWEK

Address:

Shareholding 4:

1 ORDINARY SHARE Shares held as at 18/10/2009

Name:

SHERYL NWOSU

Address:

Shareholding 5:

1 ORDINARY SHARE Shares held as at 18/10/2009

Name:

ROBERT ZIMBLER

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.