



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2B6PS7S**

*Company Name:* **13 & 14 BRYANSTON SQUARE MANAGEMENT LIMITED**

*Company Number:* **02722646**

*Date of this return:* **12/06/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **1ST FLOOR REAR OFFICE  
43-45 HIGH ROAD BUSHEY HEATH  
BUSHEY  
HERTS  
WD23 1EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BUSHEY SECRETARIES AND REGISTRARS LIMITED**

*Registered or  
principal address:* **1ST FLOOR  
43-45 HIGH ROAD  
BUSHEY HEATH  
HERTFORDSHIRE  
UNITED KINGDOM  
WD23 1EE**

### *European Economic Area (EEA) Company*

*Register Location:* **BUSHEY SECRETARIES & REGISTRARS LIMITED**  
*Registration Number:* **03797117**

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*Company Director*    ***I***

*Type:*                      **Person**  
*Full forename(s):*        **GEORGE**

*Surname:*                **BRETT**

*Former names:*

*Service Address:*        **FLAT 8 14 BRYANSTON SQUARE**  
                                 **LONDON**  
                                 **W1H 2DN**

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

*Date of Birth:*    **14/07/1974**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **HELEN ELIZABETH**

*Surname:* **BUNKER**

*Former names:*

*Service Address:* **FLAT 3 14 BRANSTON SQUARE  
LONDON  
W1H 2DN**

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

*Date of Birth:* **10/06/1973**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL PAUL**

*Surname:*                           **GOODMAN**

*Former names:*

*Service Address:*                **FLAT 7 14 BRYANSTON SQUARE  
LONDON  
W1H 2DN**

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

*Date of Birth:*    **03/06/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **BROOK**

*Surname:*                            **LAND**

*Former names:*

*Service Address:*                **10 WYNDHAM PLACE  
LONDON  
W1H 2PU**

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

*Date of Birth:*    **12/03/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>100 SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2013 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* : **13 ORDINARY shares held as at the date of this return**  
*Name:* **B LAND**

*Name:* **A P LAND**

*Shareholding 2* : **14 ORDINARY shares held as at the date of this return**  
*Name:* **BLUE LAGOON COMMUNICATIONS LTD**

*Shareholding 3* : **13 ORDINARY shares held as at the date of this return**  
*Name:* **STOCKGAIN ASSET MGT**

*Shareholding 4* : **13 ORDINARY shares held as at the date of this return**  
*Name:* **MRS KAYE**

*Shareholding 5* : **13 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL PAUL GOODMAN**

*Shareholding 6* : **20 ORDINARY shares held as at the date of this return**

*Name:* CHAINFORD INVESTMENT LTD

*Shareholding 7* : 7 ORDINARY shares held as at the date of this return

*Name:* H E BUNKER

*Shareholding 8* : 7 ORDINARY shares held as at the date of this return

*Name:* L O LAND

*Name:* B LAND

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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