



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02722646**

Date of this return: **12/06/2011**

SIC codes: **7499**

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**

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**

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**

Company Director 4

Type: **Person**

Full forename(s): **DAVID**

Surname: **KAYE**

Former names:

Service Address: **FLAT 5 14 BRYANSTON SQUARE
LONDON
W1H 2DN**

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

Date of Birth: **04/08/1921** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2011 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 : **13 ORDINARY shares held as at 2011-06-12**

Name: **B LAND**

Name: **A P LAND**

Shareholding 2 : **14 ORDINARY shares held as at 2011-06-12**

Name: **BLUE LAGOON COMMUNICATIONS LTD**

Shareholding 3 : **13 ORDINARY shares held as at 2011-06-12**

Name: **STOCKGAIN ASSET MGT**

Shareholding 4 : **13 ORDINARY shares held as at 2011-06-12**

Name: **MRS KAYE**

Name: **D KAYE**

Shareholding 5 : **13 ORDINARY shares held as at 2011-06-12**

Name: **MICHAEL PAUL GOODMAN**

Shareholding 6 : 20 ORDINARY shares held as at 2011-06-12
Name: CHAINFORD INVESTMENTS LTD

Shareholding 7 : 7 ORDINARY shares held as at 2011-06-12
Name: H E BUNKER

Shareholding 8 : 7 ORDINARY shares held as at 2011-06-12
Name: L O LAND

Name: B LAND

Authorisation

Authenticated

This form was authorised by one of the following:

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