



Annual Return

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

Company Number: **02722646**



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

Company Number: **02722646**

Date of this return: **12/06/2016**

Sic Codes: **68320**

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

Situation of **EGALE 1 80 ST ALBANS ROAD WATFORD HERTS**

Registered Office: **ENGLAND WD17 1DL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BUSHEY SECRETARIES & REGISTRARS LIMITED**
Principal / Business Address: **C/O MYERS CLARK IVECO HOUSE STATION ROAD**
HERTFORDSHIRE WATFORD
ENGLAND WD17 1DL

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03797117**

Company Director 1

Type: **Person**
Full Forename(s): **GEORGE**
Surname: **BRETT**
Service Address: **FLAT 8 14 BRYANSTON SQUARE LONDON**
ENGLAND W1H 2DN

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/07/1974** Nationality: **BRITISH**
Occupation: **COMPANY**
DIRECTOR

Company Director 2

Type: **Person**
Full Forename(s): **HELEN ELIZABETH**
Surname: **BUNKER**
Service Address: **FLAT 3 14 BRYANSTON SQUARE LONDON**
ENGLAND W1H 2DN

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/06/1973** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR MICHAEL PAUL**
Surname: **GOODMAN**
Service Address: **FLAT 7 14 BRYANSTON SQAURE LONDON**
ENGLAND W1H 2DN

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/06/1958**

Nationality: **BRITISH**

Occupation: **COMPANY**
DIRECTOR

Company Director 4

Type: **Person**
Full Forename(s): **BROOK**
Surname: **LAND**
Service Address: **10 WYNDHAM PLACE LONDON**
ENGLAND W1H 2PU

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/03/1949**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	1 GBP	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
100 SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th June 2016 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: **14 ORDINARY 1 GBP shares held as at the date of this return**
Name: **BLUE LAGOON COMMUNICATIONS LTD**

Shareholding 2: **13 ORDINARY 1 GBP shares held as at the date of this return**
Name: **GEORGE BRETT**

Shareholding 3: **7 ORDINARY 1 GBP shares held as at the date of this return**
Name: **H E BUNKER**

Shareholding 4: **13 ORDINARY 1 GBP shares held as at the date of this return**
Name: **CHAINFORD INVESTMENT LTD**

Shareholding 5: **7 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS MARIE-CLAIRE DWEK**

Shareholding 6: **13 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MICHAEL PAUL GOODMAN**

Shareholding 7: **13 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS BARBARA KAYE**

Shareholding 8: **7 transferred on 2016-06-01**
0 ORDINARY 1 GBP shares held as at the date of this return
Name: **L O LAND & MR B LAND**

Shareholding 9: **13 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR B LAND & MRS A P LAND**

Shareholding 10: **7 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR O ZINGO**

Authorisation

Authenticated

This form was authorised by one of the following:

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

