



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/10/2014**

**X3JLYAWJ**

*Company Name:* **32 Bracknell Gardens Management Company Limited**

*Company Number:* **02862538**

*Date of this return:* **14/10/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **35 HAMPSTEAD LANE  
LONDON  
UNITED KINGDOM  
N6 4RT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**4 RIVERVIEW WALNUT TREE CLOSE  
GUILDFORD  
SURREY  
ENGLAND  
GU1 4UX**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **FINN**

*Former names:*

*Service Address:* **FLAT 4 32 BRACKNELL GARDENS  
HAMPSTEAD  
LONDON  
UNITED KINGDOM  
NW3 7EH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS SUSAN JENNIFER**

*Surname:*                **BURNS**

*Former names:*

*Service Address:*        **FLAT 7 32 BRACKNELL GARDENS  
HAMPSTEAD  
LONDON  
UNITED KINGDOM  
NW3 7EH**

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

*Date of Birth:*    **26/04/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN ARTHUR**

*Surname:* **BURNS**

*Former names:*

*Service Address:* **FLAT 7 32 BRACKNELL GARDENS  
HAMPSTEAD  
LONDON  
UNITED KINGDOM  
NW3 7EH**

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

*Date of Birth:* **04/07/1943**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **SHARP**

*Former names:*

*Service Address:*        **FLAT 2 32 BRACKNELL GARDENS  
HAMPSTEAD  
LONDON  
UNITED KINGDOM  
NW3 7EH**

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

*Date of Birth:*    **09/07/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2014 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 shares held as at the date of this return**  
*Name:* **JOHN ARTHUR BURNS**

*Name:* **SUSAN JENNIFER BURNS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN FINN**

*Name:* **HAZEL FINN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ELAYNE GREEN**

*Name:* **PETER SHARP**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY HOWARD GLAZER**

*Name:* **MARCIA HOWARD GLAZER**

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANNABEL MARIANNE FRANCES LEVY

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* HELEN RIPPER

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER ZIFF

*Name:* SIMON ZIFF

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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.