



Companies House
— for the record —

AR01 (ef)

Annual Return



X16FVU0I

Received for filing in Electronic Format on the: **08/04/2012**

Company Name: **57-59 BROADHURST GARDENS PROPERTY MANAGEMENT LIMITED**

Company Number: **03042307**

Date of this return: **05/04/2012**

SIC codes: **98000**

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

Situation of Registered Office: **2 COPTHALL GARDENS
MILLHILL
LONDON
NW7 2NG**

Officers of the company

Company Director **1**

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

Surname: **COLLEY**

Former names:

Service Address: **57C BROADHURST GARDENS**
 LONDON
 NW6 3QT

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

Date of Birth: **02/09/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **DUFF**

Former names:

Service Address: **59B BROADHURST GARDENS
SOUTH HAMPSTEAD
LONDON
NW6 3QT**

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

Date of Birth: **20/03/1976**

Nationality: **IRISH**

Occupation: **MUSICIAN**

Company Director **3**

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

Surname: **LEVIN**

Former names:

Service Address: **2 COPTHALL GARDENS**
 LONDON
 NW7 2NG

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

Date of Birth: **26/11/1947** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 4

Type: **Person**

Full forename(s): **MIRIUM MATHEW**

Surname: **RYLEY**

Former names:

Service Address: **59D BROADHURST GARDENS
LONDON
NW6 3QT**

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

Date of Birth: **01/01/1970** *Nationality:* **INDIAN**

Occupation: **INVESTMENT BANKER**

Company Director **5**

Type: **Person**

Full forename(s): **SIMON BARRY**

Surname: **RYLEY**

Former names:

Service Address: **59D BROADHURST GARDENS
LONDON
NW6 3QT**

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

Date of Birth: **17/04/1970** *Nationality:* **BRITISH**

Occupation: **IT MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **MRS ELIZABETH JANE**

Surname: **WALLER**

Former names:

Service Address: **59A BROADHURST GARDENS
WEST HAMPSTEAD
LONDON
NW6 3QT**

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

Date of Birth: **16/08/1972** *Nationality:* **BRITISH**

Occupation: **EVENTS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2012 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: **RAYMOND COLLEY**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **HARI GODVIND**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT BURGERING**

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

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

Name: HENRIETTA LEVIN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: LIZ HUGHES

Authorisation

Authenticated

This form was authorised by one of the following:

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