



Companies House

AR01 (ef)

Annual Return



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X54WATLT

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

Company Number: **03042307**

Date of this return: **05/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **28-30 CRICKLEWOOD BROADWAY
LONDON
ENGLAND
NW2 3HD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAN ROBERT**

Surname: **BURGERING**

Former names:

Service Address: **57/59 BROADHURST GARDENS
LONDON
ENGLAND
NW6 3QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1967** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director 2

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: ****/09/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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: ****/11/1947** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 4

Type: **Person**

Full forename(s): **MR DAVID MELVIN**

Surname: **LIPSITZ**

Former names:

Service Address: **57/59 BROADHURST GARDENS
LONDON
ENGLAND
NW6 3QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1954**

Nationality: **BRITISH**

Occupation: **DENTAL SURGEON**

Company Director **5**

Type: **Person**

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

Surname: **RYLEY**

Former names:

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

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

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

Occupation: **INVESTMENT BANKER**

Company Director **6**

Type: **Person**
Full forename(s): **MR SIMON BARRY**

Surname: **RYLEY**

Former names:

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

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

Date of Birth: ****/04/1970** *Nationality:* **BRITISH**
Occupation: **IT MANAGER**

Company Director 7

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

Surname: **SHAH**

Former names:

Service Address: **9 LONDON ROAD
STANMORE
MIDDLESEX
ENGLAND
HA7 4PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1974** *Nationality:* **BRITISH**
Occupation: **IT PROJECT MANAGER**

Company Director 8

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: ****/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 05/04/2016 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: **ROBERT BURGERING**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-07-23
Name: **KAVITA SHAH**

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

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: LIZ HUGHES

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

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: KAVITA SHAH

Authorisation

Authenticated

This form was authorised by one of the following:

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