



Companies House

**AR01** (ef)

**Annual Return**



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**X450UT9F**

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

*Company Number:* **03042307**

*Date of this return:* **05/04/2015**

*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):*                **MR ADRIAN ROBERT**

*Surname:*                         **BURGERING**

*Former names:*

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

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

*Date of Birth:*    **24/07/1967**                                *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:* **02/09/1955** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*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* 4

*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*    **5**

*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:*    **02/01/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **DENTAL SURGEON**

*Company Director*    **6**

*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:*    **01/01/1970**                            *Nationality:*    **INDIAN**

*Occupation:*    **INVESTMENT BANKER**

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*Company Director* 7

*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:* **17/04/1970**

*Nationality:* **BRITISH**

*Occupation:* **IT 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:* **16/08/1972**

*Nationality:* **BRITISH**

*Occupation:* **EVENTS DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>8</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>8</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>1 VOTE PER SHARE</b>       |                 |                                |          |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE DUFF**

*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

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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.