



Companies House
— for the record —

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Annual Return



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Company Name: **11 BROUGHAM ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03327014**

Company Details

Period Ending: **04/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**11A BROUGHAM ROAD
ACTON
LONDON
W3 6JD**

Details of Officers of the Company

Company Secretary 1:

Name: **LUCY EMMA GREY**

Address: **11B BROUGHAM ROAD
ACTON
LONDON
W3 6JD**

Director 1 :

Name: **CHRIS PHILIPPE DUBRUEL
DE BROGLIO**

Address: **11A BROUGHAM ROAD
LONDON
W3 6JD**

Date of Birth: **16/06/1967** *Nationality:* **British**

Occupation: **ACCOUNT MANAGER**

Director 2 :

Name: **LUCY EMMA GREY**

Address: **11B BROUGHAM ROAD
ACTON
LONDON
W3 6JD**

Date of Birth: **30/06/1978** *Nationality:* **British**

Occupation: **JOURNALIST**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 3 | GBP3 |
| <i>TOTALS</i> | | |
| | 3 | GBP3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/03/2009

Name: **CHRIS P. DE BROGLIO**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/03/2009

Name: **LUCY GREY**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 04/03/2009

Name:

FIONA HOWELLS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/04/2009**

Authenticated: **Yes (E/W)**