



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03327014**

*Date of this return:* **04/03/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **11A BROUGHAM ROAD  
ACTON  
LONDON  
W3 6JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LUCY EMMA**

*Surname:* **GREY**

*Former names:*

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

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **CHRIS PHILIPPE DUBRUEL**

*Surname:*                      **DE BROGLIO**

*Former names:*

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

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

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

*Occupation:*    **ACCOUNT MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LUCY EMMA**

*Surname:* **GREY**

*Former names:*

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

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

*Date of Birth:* **30/06/1978** *Nationality:* **BRITISH**  
*Occupation:* **JOURNALIST**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS FIONA VICTORIA**

*Surname:*                            **HOWELL**

*Former names:*

*Service Address:*                **11C BROUGHAM ROAD  
LONDON  
ENGLAND  
W3 6JD**

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

*Date of Birth:*    **18/06/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **OFFICE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-03-04  
*Name:* CHRIS P. DE BROGLIO

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-04  
*Name:* LUCY GREY

*Shareholding 3* : 1 ORDINARY shares held as at 2011-03-04  
*Name:* FIONA HOWELLS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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