



Companies House
— for the record —

AR01 (ef)

Annual Return



X19LERZ5

Received for filing in Electronic Format on the: **24/05/2012**

Company Name: **117 BROADHURST GARDENS MANAGEMENT LIMITED**

Company Number: **03566229**

Date of this return: **18/05/2012**

SIC codes: **68320**

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

Situation of Registered Office: **117 BROADHURST GARDENS
LONDON
NW6 3BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS. JANE HARWOOD**

Surname: **CHARITY**

Former names:

Service Address: **117 BROADHURST GARDENS
LONDON
NW6 3BJ**

Company Director **1**

Type: **Person**

Full forename(s): **MS. JANE HARWOOD**

Surname: **CHARITY**

Former names:

Service Address: **117 BROADHURST GARDENS
LONDON
NW6 3BJ**

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

Date of Birth: **26/05/1962** *Nationality:* **BRITISH**

Occupation: **MAKE UP ARTIST**

Company Director **2**

Type: **Person**

Full forename(s): **ROGER KARL**

Surname: **CHARITY**

Former names:

Service Address: **117 BROADHURST GARDENS
LONDON
NW6 3BJ**

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

Date of Birth: **20/04/1944** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Company Director **3**

Type: **Person**

Full forename(s): **FIONA**

Surname: **PERRY-GARDIE**

Former names:

Service Address: **117 BROADHURST GARDENS
LONDON
NW6 3BJ**

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

Date of Birth: **06/05/1956** *Nationality:* **IRISH**

Occupation: **PROPERTY DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EQUAL VOTING AND DIVIDEND RIGHTS. THESE SHARES RANK EQUALLY IN THE EVENT OF DISTRIBUTION OR REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JANE CHARITY**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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