



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/06/2010**

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

Company Number: **03566229**

Date of this return: **18/05/2010**

SIC codes: **7032**

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
<i>Prescribed particulars</i>	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 18/05/2010 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

2 ORDINARY Shares held as at 18/05/2010

Name: **JANE CHARITY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 18/05/2010

Name:

ROGER CHARITY

Address:

Shareholding : 3

1 ORDINARY Shares held as at 18/05/2010

Name:

NASSER REZAYI-RAD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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