



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/06/2014**

X39DC52X

Company Name: **11 BRONDESBURY PARK MANAGEMENT LIMITED**

Company Number: **04179216**

Date of this return: **14/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **11 BRONDESBURY PARK
LONDON
NW6 7BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): EFSTATHIOS CONSTANTINE

Surname: DAMTSAS

Former names:

Service Address: FLAT 1 11 BRONDESBURY PARK
LONDON
NW6 7BS

Company Secretary 2

Type: **Person**
Full forename(s): MR SEYED EHSAN

Surname: SHAHRESTANI

Former names:

Service Address: 95 CHATSWORTH ROAD
LONDON
NW2 4BH

Company Director 1

Type: **Person**
Full forename(s): EFSTATHIOS CONSTANTINE

Surname: DAMTSAS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/09/1973 Nationality: GREEK

Occupation: LAWYER

Company Director 2

Type: **Person**
Full forename(s): SNEZANA

Surname: JACKSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/01/1960 Nationality: YUGOSLAVIAN

Occupation: ARCHITECT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EVERY MEMBER IS ENTITLED TO ONE VOTE FOR EVERY SHARE THEY OWN

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 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: SNEZANA JACKSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: EFSTATHIOS C DAMTSAS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SEYED EHSAN SHAHRESTAWI

Authorisation

Authenticated

This form was authorised by one of the following:

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