



Companies House

AR01 (ef)

Annual Return



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Company Name: **17 BRONDESBURY PARK MANAGEMENT LIMITED**

Company Number: **04429243**

Date of this return: **01/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **17 BRONDESBURY PARK
LONDON
NW6 7BS**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR YURI**

Surname: **BORODIKHIN**

Former names:

Service Address: **FLAT B 17 BRONDESBURY PARK
LONDON
UNITED KINGDOM
NW6 7BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1974** *Nationality:* **KAZAKH**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY HOWARD**

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/05/1967** *Nationality:* **WELSH**

Occupation: **MUSEUM EDUCATIONALIST**

Company Director **3**

Type: **Person**
Full forename(s): **REBECCA MARGARET**

Surname: **SEALE**

Former names:

Service Address: **17C BRONDESBURY PARK
LONDON
NW6 7BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1962** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| A) VOTING RIGHTS - 1 SHARE = 1 VOTE. | | | |

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 01/05/2014 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: **REBECCA SEALE**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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