Companies House

AR01 (ef)

Annual Return

X564UKCH

Received for filing in Electronic Format on the: **02/05/2016**

Company Name:	**12 BRAMHAM GARDENS LIMITED**
Company Number:	**04557130**
Date of this return:	**15/04/2016**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ABINGDON ESTATES 8 HOGARTH PLACE LONDON SW5 0QT**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MS SWANTJE**

Surname: **CONRAD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1965** *Nationality:* **GERMAN**

Occupation: **BANKING**

Company Director 2

Type: **Person**

Full forename(s): **DAPHNE MICHAELA**

Surname: **NETZBERGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1959** *Nationality:* **AUSTRIAN**

Occupation: **NONE**

Company Director *3*

Type: **Person**

Full forename(s): **PETER HEDLEY**

Surname: **WALLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1951** *Nationality:* **BRITISH**

Occupation: **FILM DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1000
		Aggregate nominal value	1000
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO: DIVIDEND PAYMENT AND OTHER DISTRIBUTIONS; DISTRIBUTIONS ON WINDING UP OF THE COMPANY. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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 : **200 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF THE 10TH DUKE OF NORTHUMBERLAND 1972 SETTLEMENT (5)**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **P WALLER (2)**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **D NETZBERGER (4)**

Shareholding 4 : **200 ORDINARY shares held as at the date of this return**
Name: **MARCO SCHWARTZ (1)**

Shareholding 5 : **200 ORDINARY shares held as at the date of this return**
Name: **SWANTJE CONRAD (3)**

Authorisation

Authenticated

This form was authorised by one of the following:

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