

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 16/04/2010

Company Name: BRUNSWICK MANSIONS MANAGEMENT COMPANY

WILBERFORCE HOUSE

LIMITED

Company Number: 05088332

Date of this return: 30/03/2010

SIC codes: 9800

Company Type: Private company limited by shares

Situation of Registered

Office: STATION ROAD

LONDON

NW4 4QE

Officers of the company

Service Address:

Company Secretary 1

Type: Corporate

Name: P A REGISTRARS LIMITED

Registered or

principal address: WILBERFORCE HOUSE STATION ROAD

LONDON

UNITED KINGDOM

NW4 4QE

European Economic Area (EEA) Company

Register Location: WILBERFORCE HOUSE, STATION ROAD, LONDON NW4 4QE

Registration Number: 04285180

Consented to Act: Y Date authorised: Authenticated: YES

Company Director 1

Type: Person

Full forename(s): SOLOMON

Surname: UNSDORFER

Former names:

Service Address: WILBERFORCE HOUSE

STATION ROAD

LONDON NW4 4QE

Country/State Usually Resident: ENGLAND

Date of Birth: 1951-06-08 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY A | Number allotted Aggregate nominal value | 1 1 |
|---------------------------|-------------------------------------|--|--------|
| Currency | GBP | Amount paid per share Amount unpaid per share | 0 |
| Prescribed particulars | ALL SHARES HAVE EQUAL VOTING RIGHTS | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2010 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

1 ORDINARY A Shares held as at 30/03/2010

Name: METROPOLIS APARTMENTS LIMITED

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 |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |