



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2016**

X55H7JMR

Company Name: **BRUNSWICK MANSIONS MANAGEMENT COMPANY LIMITED**

Company Number: **05088332**

Date of this return: **22/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **WILBERFORCE HOUSE
STATION ROAD
LONDON
NW4 4QE**

Officers of the company

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**

Company Director ***1***

Type: **Person**
Full forename(s): **MR SOLOMON**

Surname: **UNSDORFER**

Former names:

Service Address: **WILBERFORCE HOUSE
STATION ROAD
LONDON
NW4 4QE**

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

Date of Birth: ****/06/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

| | | | |
|--|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 15 |
| | | <i>Aggregate nominal value</i> | 15 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES HAVE EQUAL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 16 |
| | | <i>Total aggregate nominal value</i> | 16 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2016 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 : **0 ORDINARY A shares held as at the date of this return**
1 shares transferred on 2015-04-29

Name: **METROPOLIS APARTMENTS LIMITED**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**

Name: **PA REGISTRARS LTD**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**

Name: **TRIPLEROSE LIMITED**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **AREA ESTATES LIMITED**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID FRIEND**

Name: **ELAINE FRIEND**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **D E BENTLEY**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **SHAM SANDHU**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **HARENDRA MEHTA**

Name: **SUDHA MEHTA**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **IOANNA BENOUE**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **KOURASH KHAN**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN CHRISTOPHER PAGE**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLINE JANET MORGAN**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **SHAH BAKHTI**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **DALBAGH SINGH SOOR**

Name: **CIRAM SINGH SOOR**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **K IERODIAKONOU**

Name:

S MASTORIDIS

Authorisation

Authenticated

This form was authorised by one of the following:

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