



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XHTNWWQC**

*Company Name:* **Brayburne Property Management Limited**

*Company Number:* **06319149**

*Date of this return:* **20/07/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **THIRD FLOOR 15 POLAND STREET  
LONDON  
UNITED KINGDOM  
W1F 8QE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DYLAN LEONARD**

*Surname:* **CARROLL**

*Former names:*

*Service Address:* **27B BRAYBURNE AVENUE  
CLAPHAM  
LONDON  
UNITED KINGDOM  
SW4 6AD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DYLAN LEONARD**

*Surname:*                **CARROLL**

*Former names:*

*Service Address:*        **27B BRAYBURNE AVENUE  
CLAPHAM  
LONDON  
UNITED KINGDOM  
SW4 6AD**

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

*Date of Birth:*    **04/11/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **YORK**

*Former names:*

*Service Address:* **CHELSEA GARDEN B102 3-10-1  
SHIBUYA-KU  
HIRRO  
JAPAN  
150-0012**

*Country/State Usually Resident:* **JAPAN**

*Date of Birth:* **19/03/1974**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2011 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 shares held as at 2011-07-20  
*Name:* DYLAN LEONARD CARROLL

*Shareholding 2* : 1 ORDINARY shares held as at 2011-07-20  
*Name:* ADAM YORK

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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