



Companies House
— for the record —

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Annual Return



XMN9S6XA

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Company Name: **4 FROGNAL GARDENS MANAGEMENT LIMITED**

Company Number: **06484908**

Company Details

Period Ending: **28/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 GREAT JAMES STREET
LONDON
WC1N 3DF**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD CHARLES
BRIGINSHAW**

Address: **TOP FLOOR FLAT 4 FROGNAL
GARDENS
LONDON
NW3 6UX**

Director 1 :

Name: **RICHARD CHARLES
BRIGINSHAW**

Address: **TOP FLOOR FLAT 4 FROGNAL
GARDENS
LONDON
NW3 6UX**

Date of Birth: **04/07/1955** *Nationality:* **BRITISH**

Occupation: **RESIDENTIAL PROPERTY
LANDLORD**

Director 2 :

Name: **GOLAN HANNAN LOSINSKY**

Address: **GROUND FLOOR FLAT 4 FROGNAL
GARDENS
LONDON
NW3 6UX**

Date of Birth: **17/12/1973** *Nationality:* **SOUTH
AFRICAN**

Occupation: **BANKER**

Director 3 :

Name: CATHERINE MAJORIE-ANN Address: 4 FROGNAL GARDENS
LOWENSTEIN HAMPSTEAD
LONDON
NW3 6UX

Date of Birth: 28/01/1927 Nationality: BRITISH Occupation: NONE

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/01/2009

Name: RICHARD CHARLES BRIGINSHAW

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/01/2009**

Authenticated: **Yes (E/W)**