



Companies House

AR01 (ef)

Annual Return



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X3410HCZ

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

Company Number: **06484908**

Date of this return: **22/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **4 FROGNAL GARDENS
LONDON
NW3 6UX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD CHARLES**

Surname: **BRIGINSHAW**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD CHARLES**

Surname: **BRIGINSHAW**

Former names:

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

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

Date of Birth: **04/07/1955** *Nationality:* **BRITISH**
Occupation: **RESIDENTIAL PROPERTY**
 LANDLORD

Company Director **2**

Type: **Person**

Full forename(s): **ANN PATRICIA**

Surname: **FLOYD**

Former names:

Service Address: **4A FROGNAL GARDENS
LONDON
NW3 6UX**

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

Date of Birth: **16/05/1924**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR GOLAN HANNAN**

Surname: **LOSINSKY**

Former names:

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

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

Date of Birth: **17/12/1973**

Nationality: **SOUTH AFRICAN**

Occupation: **BANKER**

Company Director **4**

Type: **Person**

Full forename(s): **MRS CATHERINE MAJORIE-ANN**

Surname: **LOWENSTEIN**

Former names:

Service Address: **4 FROGNAL GARDENS
HAMPSTEAD
LONDON
NW3 6UX**

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

Date of Birth: **28/01/1927**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN DISTRIBUTION OF ASSETS ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD CHARLES BRIGINSHAW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GOLAN LOSINSKY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE MAJORIE-ANN LOWENSTEIN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANN PATRICIA FLOYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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