



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/06/2015**

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Company Name: **120 BRONDESBURY PARK LIMITED**

Company Number: **06632156**

Date of this return: **27/06/2015**

SIC codes: **68320**

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

Situation of Registered Office: **17 ACHILLES ROAD
LONDON
NW6 1DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET**

Surname: **KROUGLIKOFF**

Former names:

Service Address: **17 ACHILLES ROAD
WEST HAMPSTEAD
NW6 1DZ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JOSEPHINE ELIZABETH**

Surname: **DUNCAN**

Former names:

Service Address: **CASA CAMELIA SUPERMANZANA H
C/2-H
NYEVA
ANDALUCIA
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **11/03/1968**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MARGARET**

Surname: **KROUGLIKOFF**

Former names:

Service Address: **17 ACHILLES ROAD
WEST HAMPSTEAD
NW6 1DZ**

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

Date of Birth: **22/07/1952** *Nationality:* **BRITISH**

Occupation: **MAKE UP ARTIST**

Company Director **3**

Type: **Person**

Full forename(s): **ROBERT JAMES CHARLES**

Surname: **MORGAN**

Former names:

Service Address: **FLAT D 128 BRONDESBURY RD
LONDON
UNITED KINGDOM
NW6 6AP**

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

Date of Birth: **14/05/1970**

Nationality: **BRITISH**

Occupation: **TV PRODUCER**

Company Director **4**

Type: **Person**

Full forename(s): **MS SUSAN MARGARET**

Surname: **STEWART**

Former names:

Service Address: **30 ABINGDON STREET
WOOLLOONGABBA
BRISBANE
QUEENSLAND
AUSTRALIA
4102**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **31/03/1955** *Nationality:* **AUSTRALIAN**

Occupation: **PHYSIOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2015 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: **MARGARET KROUGLIKOFF**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN MARGARET STEWART**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **JOSEPHINE ELIZABETH DUNCAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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