



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **24 BRISTOL GARDENS MANAGEMENT COMPANY LIMITED**

Company Number: **06632182**

Date of this return: **27/06/2011**

SIC codes: **7032**

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

Situation of Registered Office: **24 BRISTOL GARDENS
LONDON
UNITED KINGDOM
W9 2JQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR VINAY KUMAR**

Surname: **GHAI**

Former names:

Service Address: **6 PARKHILL WALK
BELSIZE PARK
LONDON
NW3 2YU**

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

Date of Birth: **26/09/1970**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**

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

Surname: **ROOKE**

Former names:

Service Address: **GARDEN FLAT 24 BRISTOL GARDENS
LONDON
W9 2JQ**

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

Date of Birth: **25/01/1981**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS DEBORAH**

Surname: **WEBB**

Former names:

Service Address: **5 LITTLE LANE
AYNH
OXON
OX17 3BJ**

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

Date of Birth: **31/12/1956** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director 4

Type: **Person**

Full forename(s): **SAGO**

Surname: **YEGHIKIAN**

Former names:

Service Address: **15 AINSDALE ROAD
EALING
LONDON
W5 1JY**

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

Date of Birth: **29/08/1958**

Nationality: **BRITISH**

Occupation: **CONTRACTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 27/06/2011 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 2011-06-27
Name: VINAY KUMAR GHAI

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-27
Name: SIMON ROOKE

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-27
Name: DEBORAH WEBB

Shareholding 4 : 1 ORDINARY shares held as at 2011-06-27
Name: SAGO YEGHIKIAN

Authorisation

Authenticated

This form was authorised by one of the following:

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