



Companies House
— for the record —

AR01 (ef)

Annual Return



XPREOLEE

Received for filing in Electronic Format on the: **04/07/2010**

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

Company Number: **06632182**

Date of this return: **27/06/2010**

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**
 AYNHO
 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 27/06/2010 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 27/06/2010

Name: **VINAY KUMAR GHAI**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 27/06/2010

Name: **SIMON ROOKE**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 27/06/2010

Name: **DEBORAH WEBB**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 27/06/2010

Name: **SAGO YEGHIKIAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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