



Companies House

**AR01** (ef)

**Annual Return**



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**X38XJU8A**

*Company Name:* **8 BRAGGS LANE MANAGEMENT COMPANY LIMITED**

*Company Number:* **07636373**

*Date of this return:* **17/05/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O PA REGISTRARS LTD  
WILBERFORCE HOUSE STATION ROAD  
LONDON  
ENGLAND  
NW4 4QE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CROCKER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL**

*Surname:* **CROCKER**

*Former names:*

*Service Address:* **11 STANHOPE GATE  
MAYFAIR  
LONDON  
ENGLAND  
W1K 1AN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/01/1961** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>46</b>
		<i>Aggregate nominal value</i>	<b>46</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**ALL SHARES HAVE EQUAL VOTING RIGHTS**

<b>Class of shares</b>	<b>ORDINARY B SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>1</b>

*Prescribed particulars*

**CLASS OF SHARES: B SHARES OF £1 EACH** 1. THE A AND B SHARES OF THE COMPANY SHALL RANK PARI PASSU IN ALL RESPECTS SUBJECT TO THE RIGHTS AND RESTRICTIONS SET OUT IN PARAGRAPH 2 BELOW. 2. 2.1 UPON THE DATE OF COMPLETION OF THE SALE OF THE LAST PROPERTY TO BE SOLD THE B SHAREHOLDER SHALL EXECUTE A TRANSFER OF THE B SHARE TO THE PURCHASER OF THAT PROPERTY AND ALL OF THE SHARES IN THE COMPANY SHALL BE CONVERTED INTO ORDINARY SHARES RANKING PARI PASSU IN ALL RESPECTS. 2.2 UNTIL THE B SHAREHOLDER EXECUTES A TRANSFER IN ACCORDANCE WITH PARAGRAPH 2.1 ABOVE THE A SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. 2.3 UNTIL SUCH TIME AS THE SHARES OF THE COMPANY ARE CONVERTED UNDER PARAGRAPH 2.1 ABOVE, THE HOLDER OF THE B SHARE SHALL CONSTITUTE A QUORUM REQUIRED TO TRANSACT BUSINESS AT ANY GENERAL MEETING OF THE COMPANY, WHETHER PRESENT IN PERSON OR BY PROXY. PRESCRIBED PARTICULARS: SUBJECT ALWAYS TO PARAGRAPH 2 ABOVE: (A) UNDER SECTIONS 284 AND 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE; AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM; (B) THE SHARES ALL RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS; (C) THE SHARES ALL RANK PARI PASSU AS RESPECTS CAPITAL DISTRIBUTIONS MADE OTHER THAN ON A WINDING UP; ON A WINDING UP EACH SHARE CARRIES THE RIGHT TO A REPAYMENT OF CAPITAL OF UP TO £1 PAID UP CAPITAL AND THE SHARES ALL RANK PARI PASSU AS RESPECTS DISTRIBUTIONS OF ANY SURPLUS REMAINING AFTER ALL SUCH CAPITAL HAS BEEN REPAYED; (D) THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>47</b>
		<i>Total aggregate nominal value</i>	<b>47</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2014 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 B SHARES shares held as at the date of this return**  
*Name:* **DELPH PROPERTY GROUP LIMITED**

*Shareholding 2* : **13 A ORDINARY shares held as at the date of this return**  
*Name:* **OLON SOUTHWEST HOUSING ASSOCIATION LTD**

*Shareholding 3* : **2 A ORDINARY shares held as at the date of this return**  
*Name:* **LISA DORMAN**

*Shareholding 4* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **REBECCA BOYES**

*Shareholding 5* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **PJE SPENCER**  
  
*Name:* **DJ WILLMOTT**

*Shareholding 6* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **ROBIN BROWN**

*Shareholding 7* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **ALAN BROOK**

*Shareholding 8* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **MARTYN ELLIS**  
  
*Name:* **SUSAN ELLIS**

*Shareholding 9* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **GARETH GRIFFITHS**

*Shareholding 10* : **1 A ORDINARY shares held as at the date of this return**

*Name:* LOUISE DAVIS

*Shareholding 11* : 1 A ORDINARY shares held as at the date of this return  
*Name:* KATHERINE JENNER

*Name:* TIMOTHY STARKS

*Shareholding 12* : 2 A ORDINARY shares held as at the date of this return  
*Name:* KULWINDER SINGH JABBLE

*Shareholding 13* : 1 A ORDINARY shares held as at the date of this return  
*Name:* NADIA CHOWDHURY

*Name:* ZARIA CHOWDHURY

*Shareholding 14* : 1 A ORDINARY shares held as at the date of this return  
*Name:* PAUL THIEL

*Shareholding 15* : 1 A ORDINARY shares held as at the date of this return  
*Name:* G SEN

*Name:* S SEN

*Name:* C SEN

*Shareholding 16* : 1 A ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-09-27  
1 shares transferred on 2014-04-07  
*Name:* VICTOR SMITH

*Name:* MARGARET SMITH

*Shareholding 17* : 1 A ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH MCMANUS

*Shareholding 18* : 1 A ORDINARY shares held as at the date of this return  
*Name:* MARTIN CALLINGHAM

*Shareholding 19* : 1 A ORDINARY shares held as at the date of this return  
*Name:* BRIAN GANSBUEHLER

*Shareholding 20* : 1 A ORDINARY shares held as at the date of this return  
*Name:* JAMIE MORRELL

*Shareholding 21* : 1 A ORDINARY shares held as at the date of this return

*Name:*                    **DAVID LICENCE**

*Shareholding 22*    : **1 A ORDINARY shares held as at the date of this return**  
*Name:*                    **P RADEK**

*Name:*                    **I JEDRYSZCZAK**

*Shareholding 23*    : **1 A ORDINARY shares held as at the date of this return**  
*Name:*                    **M S JABBLE**

*Name:*                    **K S SEHMBEY**

*Name:*                    **R S BASSON**

*Shareholding 24*    : **1 A ORDINARY shares held as at the date of this return**  
*Name:*                    **SAMUEL ACFORD**

*Shareholding 25*    : **1 A ORDINARY shares held as at the date of this return**  
*Name:*                    **MATTHEW SMITH**

*Shareholding 26*    : **1 A ORDINARY shares held as at the date of this return**  
*Name:*                    **SOPHIE MAIN**

*Shareholding 27*    : **1 A ORDINARY shares held as at the date of this return**  
*Name:*                    **JELENA SIGANOVA**

*Shareholding 28*    : **1 A ORDINARY shares held as at the date of this return**  
*Name:*                    **ALFIE BAKER**

*Shareholding 29*    : **1 A ORDINARY shares held as at the date of this return**  
*Name:*                    **DAVID SUTHERLAND**

*Name:*                    **GILLIAN SMITH**

*Shareholding 30*    : **0 A ORDINARY shares held as at the date of this return**  
                               **1 shares transferred on 2013-11-29**  
*Name:*                    **LAURA MCNEIL**

*Shareholding 31*    : **1 A ORDINARY shares held as at the date of this return**  
*Name:*                    **BASIL RAJENDRAM**

*Shareholding 32*    : **1 A ORDINARY shares held as at the date of this return**  
*Name:*                    **MATTHEW HUGO**

*Shareholding 33*    : **1 A ORDINARY shares held as at the date of this return**

Name: MATTHEW HAZELWOOD-SMITH

Shareholding 34 : 1 A ORDINARY shares held as at the date of this return

Name: ALINA SZAJER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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