



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1IR7P9F

Received for filing in Electronic Format on the: **03/10/2012**

*Company Name:* **11 BRAMHAM GARDENS MANAGEMENT RTM COMPANY LIMITED**

*Company Number:* **07763097**

*Date of this return:* **05/09/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 1 11 BRAMHAM GARDENS  
LONDON  
UNITED KINGDOM  
SW5 0JQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LAWRENCE**

*Surname:* **RICHARDSON**

*Former names:*

*Service Address:* **FLAT 3 11 BRAMHAM GARDENS  
LONDON  
UNITED KINGDOM  
SW5 0JQ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID JOHN**

*Surname:*                **COLLINS**

*Former names:*

*Service Address:*        **FLAT 1 11 BRAMHAM GARDENS  
LONDON  
UNITED KINGDOM  
SW5 0JQ**

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

*Date of Birth:*    **01/03/1955**                      *Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **HUGO BENJAMIN**

*Surname:* **DAY**

*Former names:*

*Service Address:* **FLAT 4 11 BRAMHAM GARDENS  
LONDON  
UNITED KINGDOM  
SW5 0JQ**

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

*Date of Birth:* **17/11/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **IRENE CHARLOTTE**

*Surname:*                **MCKENZIE**

*Former names:*

*Service Address:*        **FLAT 2A 11 BRAMHAM GARDENS  
LONDON  
UNITED KINGDOM  
SW5 0JQ**

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

*Date of Birth:*    **29/04/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS ANNA LUCYNA**

*Surname:* **RICHARDSON**

*Former names:*

*Service Address:* **FLAT 3 11 BRAMHAM GARDENS  
LONDON  
UNITED KINGDOM  
SW5 0JQ**

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

*Date of Birth:* **04/07/1946** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **GEORGE BRIAN HAMILTON**

*Surname:*                **WIGHTMAN**

*Former names:*

*Service Address:*        **11 BRAMHAM GARDENS  
LONDON  
SW5 0JQ**

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

*Date of Birth:*    **05/06/1933**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **NICHOLAS PHILIP**

*Surname:*                            **WOOLLVEN**

*Former names:*

*Service Address:*                **FLAT 1B 11**  
   **BRAMHAM GARDENS**  
   **LONDON**  
   **SW5 0JQ**

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

*Date of Birth:*    **05/05/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Authorisation*

*Authenticated*

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

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