



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/09/2014

X3G53F68

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

Company Number: **07763097**

Date of this return: **05/09/2014**

SIC codes: **98000**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT
PUTNEY BRIDGE ROAD
LONDON
UNITED KINGDOM
SW18 1PE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

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 1

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 2

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 3

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**

Company Director 4

Type: **Person**

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

Surname: **WIGHTMAN**

Former names:

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

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

Date of Birth: **05/06/1933**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 5

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

Surname: **WOOLLVEN**

Former names:

Service Address: **FLAT 1B 11 BRAMHAM GARDENS
LONDON
UNITED KINGDOM
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.