



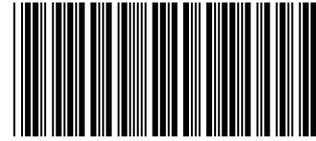
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Companies House
— for the record —

Annual Return

Company Name: 119 BROADHURST GARDENS MANAGEMENT COMPANY LIMITED

Company Number: 03004823



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Received for filing in Electronic Format on the: 24/12/2007

Company Details

Period Ending: 22/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

79 NEW CAVENDISH STREET
LONDON
W1W 6XB

GROUND FLOOR FLAT
119 BROADHURST GARDENS
LONDON
NW6 3BJ

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DOCTOR KLAUS BERGMANN

Address: GROUND FLOOR FLAT
119 BROADHURST GARDENS
LONDON NW6 3BJ

Director 1:

Name: DOCTOR KLAUS
BERGMANN

Address: GROUND FLOOR FLAT
119 BROADHURST GARDENS
LONDON NW6 3BJ

Date of Birth: 18/12/1930

Nationality: BRITISH

Occupation: MEDICAL PRACTITIONER

Director 2:

Name: **MARIE ELLEN BERGMANN** *Address:* **GROUND FLOOR FLAT
119 BROADHURST GARDENS
LONDON NW6 3BJ**
Date of Birth: **01/10/1933**
Nationality: **BRITISH**
Occupation: **LECTURER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 22/12/2007

Name: **KLAUS BERGMANN**

Address: **FLAT 3 119 BROADHURST GARDENS LONDON NW6**

Shareholding 2:

1 ORDINARY Shares held as at 22/12/2007

Name: **MARIE ELLEN BERGMANN**

Address: **FLAT 3 119 BROADHURST GARDENS LONDON NW6**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/12/2007** *Authenticated:* **Yes (E/W)**
