



Companies House
— for the record —

AR01 (ef)

Annual Return



XXGIRGKJ

Received for filing in Electronic Format on the: **11/01/2010**

Company Name: **119 BROADHURST GARDENS MANAGEMENT COMPANY LIMITED**

Company Number: **03004823**

Date of this return: **22/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **STATION HOUSE 9-13 SWISS TERRACE
SWISS COTTAGE
NW6 4RR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DOCTOR KLAUS**

Surname: **BERGMANN**

Former names:

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

Company Director **I**

Type: **Person**

Full forename(s): **DOCTOR KLAUS**

Surname: **BERGMANN**

Former names:

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

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

Date of Birth: **18/12/1930** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director **2**

Type: **Person**

Full forename(s): **MARIE ELLEN**

Surname: **BERGMANN**

Former names:

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

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

Date of Birth: **01/10/1933**

Nationality: **BRITISH**

Occupation: **LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2009 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 22/12/2009

Name:

MARIE ELLEN BERGMANN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/12/2009

Name:

KLAUS BERGMANN

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.