



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03004823**

*Date of this return:* **22/12/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O PEMBERTONS PROPERTY MANAGEMENT LTD  
MARLBOROUGH HOUSE WIGMORE PLACE  
WIGMORE LANE  
LUTON  
LU2 9EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **PEVEREL SECRETARIAL LIMITED**

*Registered or  
principal address:* **QUEENSWAY HOUSE 11 QUEENSWAY  
NEW MILTON  
HAMPSHIRE  
ENGLAND  
BH25 5NR**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **05806647**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2014 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 shares held as at the date of this return  
*Name:* MARIE ELLEN BERGMANN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* KLAUS BERGMANN

## *Authorisation*

*Authenticated*

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

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