



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2016**

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

Company Number: **03004823**

Date of this return: **22/12/2015**

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**

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: ****/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: ****/10/1933** *Nationality:* **BRITISH**
Occupation: **LECTURER**

Statement of Capital (Share Capital)

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

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>	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 22/12/2015 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.