



Companies House

AR01 (ef)

Annual Return



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X33LFCDW

Company Name: **BRIGADIER PROPERTY SERVICES LIMITED**

Company Number: **03031962**

Date of this return: **10/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **294 KING STREET
LONDON
ENGLAND
W6 0RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **XANTHE**

Surname: **ARVANITAKIS**

Former names:

Service Address: **3 SWINDON HOUSE
36 STANLAKE ROAD
LONDON
W12 7HW**

Company Secretary 2

Type: **Corporate**
Name: **THE RESIDENTS MANAGEMENT CO LTD**

*Registered or
principal address:* **294 KING STREET
LONDON
UNITED KINGDOM
W6 0RR**

European Economic Area (EEA) Company

Register Location: **294 KING STREET, LONDON W6 0RR, UK**
Registration Number: **2487367**

Company Director **1**

Type: **Person**

Full forename(s): **XANTHE**

Surname: **ARVANITAKIS**

Former names:

Service Address: **3 SWINDON HOUSE
36 STANLAKE ROAD
LONDON
W12 7HW**

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

Date of Birth: **23/09/1970** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR RODERICK JAMES HUGH MCLEOD**

Surname: **CORRIE**

Former names:

Service Address: **LOWER LITTLECOTT FARM
GOATACRE
CALNE
WILTSHIRE
SN11 9HZ**

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

Date of Birth: **14/06/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **WILLIAM JOHN PARK**

Surname: **SLATER**

Former names:

Service Address: **36 STANLAKE ROAD
SHEPHERDS BUSH
LONDON
W12 7HW**

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

Date of Birth: **26/04/1974** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO DIVIDS PAYABLE. ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 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: XANTHE ARVANITAKIS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM JOHN PARK SLATER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM J R RICHMOND

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE GROGRANDT

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: RODERICK CORRIE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JOANNA SMELLIE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: TIM COXON

Authorisation

Authenticated

This form was authorised by one of the following:

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