



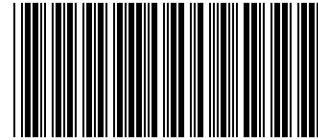
Companies House
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Annual Return

Company Name: **BRYANSTON KENMORE MANOR PARK LIMITED**

Company Number: **05935553**



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Received for filing in Electronic Format on the: **07/11/2007**

Company Details

Period Ending: **14/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5522

Registered Office:
Address:

**58 DAVIES STREET
LONDON
W1K 5JF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN KENNETH BROWN**

Address: **40 BEECH AVENUE
GLASGOW
RENFREWSHIRE G77 5PP**

Director 1:

Name: **ROBERT ASHLEY
AUERBACH**

Address: **50 UPPER MONTAGU STREET
LONDON W1H 1SJ**

Date of Birth: **06/05/1970**

Nationality: **BRITISH**

Occupation: **LEISURE**

Director 2:

Name: **ROBERT WILLIAM
MIDDLETON BROOK** *Address:* **9 ASHCURCH PARK VILLAS
LONDON W12 9SP**
Date of Birth: **27/09/1966**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **MR HARRY BIMBO HART** *Address:* **54A ELIZABETH STREET
LONDON SW1W 9PB**
Date of Birth: **23/06/1971**
Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Director 4:

Name: **LEE MAYTUM** *Address:* **72 NEW PARK ROAD
NEWGATE STREET
HERTFORD
HERTFORDSHIRE SG13 8RF**
Date of Birth: **05/01/1971**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2007, 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 14/09/2007

Name: **BRYANSTON KENMORE LEISURE FUND LIMITED**
Address: **58 DAVIES STREET
THIRD FLOOR
LONDON
UNITED KINGDOM W1K 5JF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/11/2007** *Authenticated:* **Yes (E/W)**