



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **40 BRAMHAM GARDENS LIMITED**

Company Number: **03927834**

Company Details

Period Ending: **17/02/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**40 BRAMHAM GARDENS
C/O THE COMPANY
SECRETARY
LONDON
SW5 0HG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FREYA YULE**

Address: **1-40 BRAMHAM GARDENS
LONDON
SW5 0HG**

Director 1 :

Name: **KEENAN JAMES OTTER**

Address: **37 DRAYTON GARDENS
LONDON
SW10 9RY**

Date of Birth:

07/05/1974

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MR JOHN RAUBENHEIMER**

Address: **FLAT 5 40 BRAMHAM GARDENS
LONDON
SW5 0HG**

Date of Birth:

28/06/1948

Nationality:

CANADIAN

Occupation:

BANKER

Director 3 :

Name: **ROBY SCOTT SWAN**

Address: **FLAT 9 40 BRAMHAM GARDENS
LONDON
SW5 0HG**

Date of Birth:

03/03/1948

Nationality:

USA

Occupation:

MANAGING DIRECTOR

Director 4 :

Name: **ALAN GREEN**

Address: **FONTHILL 37 OAKRIDGE AVENUE
RADLETT
HERTFORDSHIRE
WD7 8EW**

Date of Birth:

28/09/1961

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 5 :

Name: **FREYA YULE**

Address: **1-40 BRAMHAM GARDENS
LONDON
SW5 0HG**

Date of Birth:

15/12/1971

Nationality:

BRITISH

Occupation:

LAWYER

Director 6 :

Name: **MOIRA MARESKY**

Address: **FLAT1 2 40 BRAMHAM GARDENS
LONDON
SW5 0HG**

Date of Birth: **04/10/1968**

Nationality: **EU**

Occupation: **LAWYER**

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	10000	GBP100
TOTALS	10000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

673 ORDINARY Shares held as at 17/02/2008

Name: **MOIRA MARESKY**
Address: **12-40 BRAMHAM GARDENS
LONDON
SW5 0HG**

Shareholding 2:

673 ORDINARY Shares held as at 17/02/2008

Name: **SEBASTIAN & GEORGE KELLY AND MACARI**
Address: **10-40 BRAMHAM GARDENS**
LONDON
SW5 0HG

Shareholding 3:

1381 ORDINARY Shares held as at 17/02/2008

Name: **ROBY SWAN**
Address: **9-40 BRAMHAM GARDENS**
LONDON
SW5 0HG

Shareholding 4:

815 ORDINARY Shares held as at 17/02/2008

Name: **ALAN GREEN**
Address: **3-40 BRAHAM GDNS**
LONDON
SW5 0HG

Shareholding 5:

1481 ORDINARY Shares held as at 17/02/2008

Name: **GAWAINE WILSON**
Address: **11-40 BRAMHAM GARDENS
LONDON
SW5 0HG**

Shareholding 6:

1481 ORDINARY Shares held as at 17/02/2008

Name: **JOHN RAUBENHEIMER**
Address: **5-40 BRAMHAM GARDENS
LONDON
SW5 0HG**

Shareholding 7:

673 ORDINARY Shares held as at 17/02/2008

Name: **FREYA YULE**
Address: **1-40 BRAMHAM GARDENS
LONDON
SW5 0HG**

Shareholding 8:

403 ORDINARY Shares held as at 17/02/2008

Name:

CHARLES OTTER

Address:

**13-40 BRAMHAM GARDENS
LONDON
SW5 0HG**

Shareholding 9:

100 ORDINARY Shares held as at 17/02/2008

Name:

ROBY SCOTT SWAN

Address:

**FLAT 9 40 BRAMHAM GARDENS
LONDON
SW5 0HG**

Shareholding 1:

0

609 ORDINARY Shares held as at 17/02/2008

Name:

JEREMY BUSK

Address:

**6-40 BRAMHAM GARDENS
LONDON
SW5 0HG**

Shareholding 1:
1 **1278 ORDINARY Shares held as at 17/02/2008**

Name: **ATHOS BROGI**
Address: **7-40 BRAMHAM GARDENS
LONDON
SW5 0HG**

Shareholding 1:
2 **433 ORDINARY Shares held as at 17/02/2008**

Name: **TORSTEN CATALAN & SCHUPPE**
Address: **FLAT 1 40 BRAMHAM GARDENS
LONDON
SW50 HG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/02/2008**

Authenticated: **Yes (E/W)**