



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X22PGPN6

*Company Name:* **40 Bramham Gardens Limited**

*Company Number:* **03927834**

*Date of this return:* **17/02/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **20-22 BEDFORD ROW  
LONDON  
UNITED KINGDOM  
WC1R 4JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **21 ST THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **00555893**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **FRASER DAVID**

*Surname:* **DANBURY**

*Former names:*

*Service Address:* **FLAT 11 40 BRAMHAM GARDENS  
LONDON  
UNITED KINGDOM  
SW5 0HG**

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

*Date of Birth:* **04/04/1963**                      *Nationality:* **BRITISH**

*Occupation:* **FINANCE/BANKING**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* ALAN

*Surname:* GREEN

*Former names:*

*Service Address:* 37 OAKRIDGE AVENUE  
RADLETT  
HERTFORDSHIRE  
UNITED KINGDOM  
WD7 8EW

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 28/09/1961

*Nationality:* BRITISH

*Occupation:* DIRECTOR

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MOIRA**

*Surname:* **MARESKY**

*Former names:*

*Service Address:* **FLAT 12 40 BRAMHAM GARDENS  
LONDON  
UNITED KINGDOM  
SW5 0HG**

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

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

*Nationality:* **EU**

*Occupation:* **LAWYER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **KEENAN JAMES**

*Surname:* **OTTER**

*Former names:*

*Service Address:* **37 DRAYTON GARDENS  
LONDON  
UNITED KINGDOM  
SW10 9RY**

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

*Date of Birth:* **07/05/1974**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 5

*Type:* **Person**

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

*Surname:* **RAUBENHEIMER**

*Former names:*

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

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

*Date of Birth:* **28/06/1948**

*Nationality:* **CANADIAN**

*Occupation:* **BANKER**

*Company Director* 6

*Type:* **Person**  
*Full forename(s):* **ROBY SCOTT**

*Surname:* **SWAN**

*Former names:*

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

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

*Date of Birth:* **03/03/1948** *Nationality:* **USA**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **FREYA**

*Surname:* **YULE**

*Former names:*

*Service Address:* **FLAT 1 40 BRAMHAM GARDENS  
LONDON  
UNITED KINGDOM  
SW5 0HG**

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

*Date of Birth:* **15/12/1971**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</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 CORPORATE CONSTITUTION OF THE COMPANY.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2013 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*

<i>Shareholding 1</i>	<b>: 815 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ALAN GREEN &amp; TRACEY LEILA GREEN</b>
<i>Shareholding 2</i>	<b>: 1278 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ATHOS BROGGI</b>
<i>Shareholding 3</i>	<b>: 1481 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>FRASER DAVID DANBURY</b>
<i>Shareholding 4</i>	<b>: 403 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DESMINSTER LIMITED</b>
<i>Shareholding 5</i>	<b>: 609 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CHARLES EYRE</b>
<i>Shareholding 6</i>	<b>: 673 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MOIRA MARESKY</b>
<i>Shareholding 7</i>	<b>: 1481 ORDINARY shares held as at the date of this return</b>

*Name:* JOHN RAUBENHEIMER

*Shareholding 8* : 673 ORDINARY shares held as at the date of this return

*Name:* SEBASTIAN KELLY & GEORGE MACARI

*Shareholding 9* : 1481 ORDINARY shares held as at the date of this return

*Name:* ROBY SCOTT SWAN

*Shareholding 10* : 433 ORDINARY shares held as at the date of this return

*Name:* TORSTEN SCHUPPE & LUCIA CATALAN

*Shareholding 11* : 673 ORDINARY shares held as at the date of this return

*Name:* FREYA YULE

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### *Authorisation*

*Authenticated*

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

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