



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* 40 Bramham Gardens Limited

*Company Number:* 03927834

*Date of this return:* 17/02/2011

*SIC codes:* 7020

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 5 FLEET PLACE  
LONDON  
ENGLAND  
EC4M 7RD

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HALCO SECRETARIES LIMITED**

*Registered or  
principal address:* **5 FLEET PLACE  
LONDON  
ENGLAND  
EC4M 7RD**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2503744**

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*Company Director* **1**

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

*Surname:* **DANBURY**

*Former names:*

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

*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):* MR 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

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*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**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR 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):* **MR 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 OHG**

*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 17/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1278 ORDINARY shares held as at 2011-02-17  
*Name:* ATHOS BROGGI

*Shareholding 2* : 1481 ORDINARY shares held as at 2011-02-17  
*Name:* FRASER DAVID DANBURY

*Shareholding 3* : 403 ORDINARY shares held as at 2011-02-17  
*Name:* DESMINSTER LIMITED

*Shareholding 4* : 609 ORDINARY shares held as at 2011-02-17  
*Name:* CHARLES EYRE

*Shareholding 5* : 815 ORDINARY shares held as at 2011-02-17  
*Name:* ALAN GREEN & TRACEY LEILA GREEN

*Shareholding 6* : 673 ORDINARY shares held as at 2011-02-17  
*Name:* MOIRA MARESKY

*Shareholding 7* : 1481 ORDINARY shares held as at 2011-02-17

*Name:* JOHN RAUBENHEIMER

*Shareholding 8* : 673 ORDINARY shares held as at 2011-02-17  
*Name:* SEBASTIAN KELLY & GEORGE MACARI

*Shareholding 9* : 1481 ORDINARY shares held as at 2011-02-17  
*Name:* ROBY SCOTT SWAN

*Shareholding 10* : 433 ORDINARY shares held as at 2011-02-17  
*Name:* TORSTEN SCHUPPE & LUCIA CATALAN

*Shareholding 11* : 0 ORDINARY shares held as at 2011-02-17  
1481 shares transferred on 2010-06-03  
*Name:* GAWAINE WILSON

*Shareholding 12* : 673 ORDINARY shares held as at 2011-02-17  
*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.