



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2015**

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Company Name: **10 BRACKNELL GARDENS MANAGEMENT LIMITED**

Company Number: **07535815**

Date of this return: **21/02/2015**

SIC codes: **68209**

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

Situation of Registered Office: **10 BRACKNELL GARDENS
HAMPSTEAD
LONDON
NW3 7EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BERNHARD KURT**

Surname: **ENGELIEN**

Former names:

Service Address: **10 BRACKNELL GARDENS
LONDON
ENGLAND
NW3 7EB**

Company Director 1

Type: **Person**

Full forename(s): **MRS ANNA**

Surname: **DMITRIEVA**

Former names:

Service Address: **5 LYNDHURST ROAD
LONDON
ENGLAND
NW3 5PX**

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

Date of Birth: **23/09/1974**

Nationality: **BRITISH**

Occupation: **NUTRITIONIST**

Company Director 2

Type: **Person**
Full forename(s): **MR BERNHARD KURT**

Surname: **ENGELIEN**

Former names:

Service Address: **10 BRACKNELL GARDENS
LONDON
UNITED KINGDOM
NW3 7EB**

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

Date of Birth: **19/12/1972** *Nationality:* **GERMAN**

Occupation: **INVESTMENT BANKER**

Company Director 3

Type: **Person**

Full forename(s): **MS YVONNE MARY BERNADETTE**

Surname: **KEYES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1974**

Nationality: **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **MASSUCCO**

Former names:

Service Address: **10D BRACKNELL GARDENS
LONDON
UNITED KINGDOM
NW3 7EB**

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

Date of Birth: **18/12/1978** *Nationality:* **ITALIAN**

Occupation: **INVESTMENT BANKER**

Company Director 5

Type: **Person**

Full forename(s): **MR MICHAEL DAVID**

Surname: **MOOSAH**

Former names:

Service Address: **10A BRACKNELL GARDENS
HAMPSTEAD
UNITED KINGDOM
NW3 7EB**

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

Date of Birth: **31/01/1941**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 6

Type: **Person**

Full forename(s): **DR ROUBA LISA**

Surname: **SBANO**

Former names:

Service Address: **10B BRACKNELL GARDENS
LONDON
UNITED KINGDOM
NW3 7EB**

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

Date of Birth: **24/06/1977**

Nationality: **BRITISH**

Occupation: **DENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2015 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: YVONNE MARY KEYES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARCO MASSUCCO

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DR LI WA NGAI

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL MOOSAH

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DR ROUBA SBANO

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: BERNHARD KURT ENGELIEN

Authorisation

Authenticated

This form was authorised by one of the following:

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