



Companies House
— for the record —

363a(ef)

Annual Return



X158R8GQ

Received for filing in Electronic Format on the: 25/03/2009

Company Name: **40 BRAMHAM GARDENS LIMITED**

Company Number: **03927834**

Company Details

Period Ending: **17/02/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **FREYA YULE**

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

Director 1 :

Name: **MR ALAN GREEN**

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

Date of Birth: **28/09/1961** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MOIRA MARESKY**

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

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

Occupation: **LAWYER**

Director 3 :

Name: **MR KEENAN JAMES OTTER** *Address:* **37 DRAYTON GARDENS
LONDON
SW10 9RY**

Date of Birth: **07/05/1974** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 4 :

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

Date of Birth: **28/06/1948** *Nationality:* **Canadian** *Occupation:* **BANKER**

Director 5 :

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

Date of Birth: **03/03/1948** *Nationality:* **Other** *Occupation:* **MANAGING DIRECTOR**

Director 6 :

Name: **FREYA YULE**

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

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

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
<i>TOTALS</i>	10000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2009 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 17/02/2009

Name: **MOIRA MARESKY**

Address:

Shareholding 2:

673 ORDINARY Shares held as at 17/02/2009

Name:

SEBASTIAN & GEORGE KELLY AND MACARI

Address:

Shareholding 3:

1381 ORDINARY Shares held as at 17/02/2009

Name:

ROBY SWAN

Address:

Shareholding 4:

815 ORDINARY Shares held as at 17/02/2009

Name:

ALAN GREEN

Address:

Shareholding 5:

1481 ORDINARY Shares held as at 17/02/2009

Name:

GAWAINE WILSON

Address:

Shareholding 6:

1481 ORDINARY Shares held as at 17/02/2009

Name:

JOHN RAUBENHEIMER

Address:

Shareholding 7:

673 ORDINARY Shares held as at 17/02/2009

Name:

FREYA YULE

Address:

Shareholding 8:

403 ORDINARY Shares held as at 17/02/2009

Name:

CHARLES OTTER

Address:

Shareholding 9:

100 ORDINARY Shares held as at 17/02/2009

Name:

ROBY SCOTT SWAN

Address:

Shareholding 1:

0

609 ORDINARY Shares held as at 17/02/2009

Name:

CHARLES EYRE

Address:

Shareholding 1:
1 **1278 ORDINARY Shares held as at 17/02/2009**

Name: **ATHOS BROGI**

Address:

Shareholding 1:
2 **433 ORDINARY Shares held as at 17/02/2009**

Name: **TORSTEN CATALAN & SCHUPPE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2009**

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