



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/03/2016**

X529SJQA

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

*Company Number:* **07535815**

*Date of this return:* **21/02/2016**

*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:* \*\*/09/1974                      *Nationality:* BRITISH

*Occupation:* NUTRITIONIST

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*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:* **\*\*/12/1972** *Nationality:* **GERMAN**

*Occupation:* **INVESTMENT BANKER**

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*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:* **\*\*/11/1974**

*Nationality:* **IRISH**

*Occupation:* **COMPANY DIRECTOR**

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*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:* **\*\*/12/1978** *Nationality:* **ITALIAN**

*Occupation:* **INVESTMENT BANKER**

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*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:* **\*\*/01/1941**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

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*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:* **\*\*/06/1977**                      *Nationality:* **BRITISH**  
*Occupation:* **DENTIST**



## Statement of Capital (Share Capital)

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

### *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.

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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>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2016 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.