



Companies House

AR01 (ef)

Annual Return



X41E8P6A

Received for filing in Electronic Format on the: 17/02/2015

Company Name: **40 Bramham Gardens Limited**

Company Number: **03927834**

Date of this return: **17/02/2015**

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**

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED CORPORATE CONSTITUTION OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 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

<i>Shareholding 1</i>	: 815 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALAN GREEN & TRACEY LEILA GREEN
<i>Shareholding 2</i>	: 1278 ORDINARY shares held as at the date of this return
<i>Name:</i>	ATHOS BROGGI
<i>Shareholding 3</i>	: 1481 ORDINARY shares held as at the date of this return
<i>Name:</i>	FRASER DAVID DANBURY
<i>Shareholding 4</i>	: 403 ORDINARY shares held as at the date of this return
<i>Name:</i>	DESMINSTER LIMITED
<i>Shareholding 5</i>	: 609 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHARLES EYRE
<i>Shareholding 6</i>	: 433 ORDINARY shares held as at the date of this return
<i>Name:</i>	PHOLSIT LARPWONGMETEE
<i>Shareholding 7</i>	: 673 ORDINARY shares held as at the date of this return

Name: MOIRA MARESKY

Shareholding 8 : 1481 ORDINARY shares held as at the date of this return

Name: JOHN RAUBENHEIMER

Shareholding 9 : 673 ORDINARY shares held as at the date of this return

Name: SEBASTIAN KELLY & GEORGE MACARI

Shareholding 10 : 1481 ORDINARY shares held as at the date of this return

Name: ROBY SCOTT SWAN

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

Name: FREYA YULE

Authorisation

Authenticated

This form was authorised by one of the following:

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