



Companies House

AR01 (ef)

Annual Return



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Company Name: 19 BRAMSHILL GARDENS LIMITED

Company Number: 01222942

Date of this return: 31/12/2013

SIC codes: 68201

Company Type: Private company limited by shares

Situation of Registered Office: 19 BRAMSHILL GARDENS
LONDON
NW5 1JJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA ELLEN**

Surname: **KELCHER**

Former names:

Service Address: **19B BRAMSHILL GARDENS
LONDON
NW5 1JJ**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN THOMAS**

Surname: **KELCHER**

Former names:

Service Address: **19B BRAMSHILL GARDENS
LONDON
NW5 1JJ**

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

Date of Birth: **17/12/1934** *Nationality:* **BRITISH**

Occupation: **PENSIONER**

Company Director 2

Type: **Person**

Full forename(s): **MR BOBATATTI SEETAYA**

Surname: **RAO**

Former names:

Service Address: **19D BRAMSHILL GARDENS
LONDON
NW5 1JJ**

Country/State Usually Resident: **CANADA**

Date of Birth: **29/05/1945**

Nationality: **INDIAN**

Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**

Full forename(s): **SARAH EMMA**

Surname: **WALLIS**

Former names:

Service Address: **19C BRAMSHILL GARDENS
LONDON
NW5 1JJ**

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

Date of Birth: **05/11/1976**

Nationality: **BRITISH**

Occupation: **INSURANCE CLAIM
NEGOTIATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 RIGHT TO 1 SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **12 ORDINARY shares held as at the date of this return**
Name: **ESTER MAY CHANDLER**

Shareholding 2 : **12 ORDINARY shares held as at the date of this return**
Name: **SARAH EMMA WALLIS**

Shareholding 3 : **12 ORDINARY shares held as at the date of this return**
Name: **KUMUDINIE CHANDPAKANTHIE RAO**

Shareholding 4 : **13 ORDINARY shares held as at the date of this return**
Name: **JOHN THOMAS KELCHER**

Shareholding 5 : **12 ORDINARY shares held as at the date of this return**
Name: **PATRICIA ELLEN KELCHER**

Shareholding 6 : **13 ORDINARY shares held as at the date of this return**
Name: **BOBATATTI SEETAYA RAO**

Shareholding 7 : **13 ORDINARY shares held as at the date of this return**

Name: DANIEL TRISTAN ABEL

Shareholding 8 : 13 ORDINARY shares held as at the date of this return

Name: WILLIAM JOSEPH CHANDLER

Authorisation

Authenticated

This form was authorised by one of the following:

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