



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/07/2015**

X4B6C7XV

Company Name: **BRONDESBURY VILLAS MANAGEMENT COMPANY LIMITED**

Company Number: **03801038**

Date of this return: **06/07/2015**

SIC codes: **68320**

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

Situation of Registered Office: **61 HURST GREEN
BRIGHTLINGSEA
COLCHESTER
CO7 0EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TERESA LAUREEN**

Surname: **HAMILTON-SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW JAMES**

Surname: **DYMENT**

Former names:

Service Address: **FLAT 3 140 BRONDESBURY VILLAS
LONDON
NW6 6AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1981** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **TERESA LAUREEN**

Surname: **HAMILTON-SMITH**

Former names:

Service Address: **FLAT 2 140 BRONDESBURY VILLAS
LONDON
NW6 6AE**

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

Date of Birth: **26/06/1956** *Nationality:* **AUSTRALIAN**

Occupation: **PR & SALES COORDINATOR**

Company Director **3**

Type: **Person**

Full forename(s): **DIRECTOR THEO STEVEN**

Surname: **WILLIAMS**

Former names:

Service Address: **FLAT 1 140 BRONDESBURY VILLAS
LONDON
UNITED KINGDOM
NW6 6AE**

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

Date of Birth: **06/12/1967** *Nationality:* **BRITISH**

Occupation: **HEAD DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2015 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: **THEO WILLIAMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TERESA LAUREEN HAMILTON-SMITH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN AND MATTHEW JAMES DYMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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