



Annual Return

Company Name: **BYRON COURT MANAGEMENT (SWISS COTTAGE) LIMITED**

Company Number: **00945328**



Received for filing in Electronic Format on the: **05/08/2016**

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Company Name: **BYRON COURT MANAGEMENT (SWISS COTTAGE) LIMITED**

Company Number: **00945328**

Date of this return: **04/06/2016**

Sic Codes: **98000**

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

Situation of **REGINA HOUSE 124 FINCHLEY ROAD LONDON**

Registered Office: **UNITED KINGDOM NW3 5JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **JOAN MARY**
Surname: **BROOKS**
Service Address: **FLAT 7 BYRON COURT FAIRFAX ROAD LONDON
UNITED KINGDOM NW6 4HB**

Company Director 1

Type: **Person**
Full Forename(s): **STEVEN ARNOLD**
Surname: **BRESLAW**
Service Address: **15 BALMORAL COURT LONDON 20 QUEENS TERRACE
UNITED KINGDOM NW8 6DW**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1948** Nationality: **BRITISH**
Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**
Full Forename(s): **MISS JOAN MARY**
Surname: **BROOKS**
Service Address: **FLAT 7 BYRON COURT FAIRFAX ROAD LONDON
UNITED KINGDOM NW6 4HB**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1926** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 3

Type: **Person**
Full Forename(s): **DR CHRISTINE**
Surname: **CAYGILL**
Service Address: **177 REGENTS PARK ROAD LONDON FINCHLEY**
UNITED KINGDOM N3 3PB

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/03/1942**

Nationality: **BRITISH**

Occupation: **SCIENTIST**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	23
Currency:	GBP	Aggregate nominal value:	115

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	23
		Total aggregate nominal value:	115
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 4th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: Name:	1 ORDINARY shares held as at the date of this return KITTY VERONICA BALINT-KURTI
Shareholding 2: Name:	1 transferred on 2016-02-09 0 ORDINARY shares held as at the date of this return DAVID BROOMER
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this return CHRISTINE CAYGILL
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this return CORINHEATH LIMITED
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this return LAURA JANE COWAN
Shareholding 6: Name:	1 transferred on 2016-03-23 0 ORDINARY shares held as at the date of this return ALEXANDER CHARLES ELIAS
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this return EVENSCAPE INTERNATIONAL CORP
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this return ELI MOSES GURZA
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this return S M HEARN
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this return JOAN MARY BROOKS & PATRICIA CROUCH
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this return MICHAEL HENRY RUBINSTEIN & BARBARA FAY RUBINSTEIN
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this return SHAHIN MONTAKHAB
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this return MULLHEATH ESTATES LTD
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this return A A NELSON

Shareholding 15: Name:	2 ORDINARY shares held as at the date of this return S OLPINER
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this return PETER BLAUSTEN & DIANE BLAUSTEN
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this return RICHARD DIMENT & JUDITH DIMENT
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this return ROSALIND BROOMER, AMANDA RACHEL BROOMER AND SIMON DAVID BROOMER
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this return STEPHEN JAMES BYE & NAHID COBRA BYE
Shareholding 20: Name:	4 ORDINARY shares held as at the date of this return STEVEN BRESLAW & MARILYN BRESLAW
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this return EVELYN SUMMERS

Authorisation

Authenticated

This form was authorised by one of the following:

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

