



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00945328**

Date of this return: **04/06/2014**

SIC codes: **98000**

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

Situation of Registered Office: **REGINA HOUSE 124 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOAN MARY**

Surname: **BROOKS**

Former names:

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**

Former names:

Service Address: **15 BALMORAL COURT
20 QUEENS TERRACE
LONDON
UNITED KINGDOM
NW8 6DW**

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

Date of Birth: **13/09/1948** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MISS JOAN MARY**

Surname: **BROOKS**

Former names:

Service Address: **FLAT 7 BYRON COURT FAIRFAX ROAD
LONDON
UNITED KINGDOM
NW6 4HB**

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

Date of Birth: **15/08/1926** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **DR CHRISTINE**

Surname: **CAYGILL**

Former names:

Service Address: **177 REGENTS PARK ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 3PB**

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

Date of Birth: **26/03/1942** *Nationality:* **BRITISH**
Occupation: **SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23
		<i>Aggregate nominal value</i>	115
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23
		<i>Total aggregate nominal value</i>	115

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2014 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: DAVID MARK BALINT-KURTI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GABRIEL BALINT-KURTI

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DAVID BROOMER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE CAYGILL

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CORINHEATH LIMITED

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: LAURA JANE COWAN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: EVENScape INTERNATIONAL CORP

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ELI MOSES GURZA

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: S M HEARN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: JOAN MARY BROOKS & PATRICIA CROUCH

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL HENRY RUBINSTEIN & BARBARA FAY RUBINSTEIN

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MULLHEATH ESTATES LTD

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: A A NELSON

Shareholding 14 : 2 ORDINARY shares held as at the date of this return
Name: S OLPINER

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: PETER BLAUSTEN & DIANE BLAUSTEN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD DIMENT & JUDITH DIMENT

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN JAMES BYE & NAHID COBRA BYE

Shareholding 18 : 4 ORDINARY shares held as at the date of this return
Name: STEVEN BRESLAW & MARILYN BRESLAW

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: 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.