



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/01/2014**

X2Z9MYBE

Company Name: **11 DRAYCOTT AVENUE LIMITED**

Company Number: **01444092**

Date of this return: **10/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O QUADRANT PROPERTY MANAGEMENT LTD KENNEDY HOUSE
115 HAMMERSMITH ROAD
LONDON
ENGLAND
W14 0QH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT
PUTNEY BRIDGE ROAD
LONDON
UNITED KINGDOM
SW18 1PE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **QUADRANT PROPERTY MANAGEMENT LTD**

*Registered or
principal address:* **KENNEDY HOUSE 115 HAMMERSMITH ROAD
LONDON
ENGLAND
W14 0QH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02446537**

Company Director ***I***

Type: **Person**

Full forename(s): **MARIO**

Surname: **FRONTINI**

Former names:

Service Address: **FLAT 5 11 DRAYCOTT AVENUE
LONDON
UNITED KINGDOM
SW3 3BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1968** *Nationality:* **ITALIAN**

Occupation: **ANALYST**

Company Director 2

Type: **Person**
Full forename(s): **MRS BARBARA**

Surname: **RAWLEY**

Former names:

Service Address: **3540 JAMES AVE SO.
MINNEAPOLIS
MINNESOTA
USA
55408**

Country/State Usually Resident: **USA**

Date of Birth: **08/12/1940** *Nationality:* **USA**

Occupation: **THEATRE PRODUCER**

Company Director **3**

Type: **Person**

Full forename(s): **MISS CATHERINE**

Surname: **SCOTT**

Former names:

Service Address: **FLAT 2 11 DRAYCOTT AVENUE
LONDON
UNITED KINGDOM
SW3 3BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1955**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 4

Type: **Person**
Full forename(s): **BURKARD**

Surname: **STEMANN**

Former names:

Service Address: **FLAT 1 11 DRAYCOTT AVENUE
LONDON
UNITED KINGDOM
SW3 3BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1955** *Nationality:* **GERMAN**
Occupation: **INTERIOR DECORATOR**

Company Director 5

Type: **Corporate**
Name: **RIVER NOMINEES LIMITED**

*Registered or
principal address:* **39-40 ST JAMES'S PLACE
LONDON
ENGLAND
SW1A 1NS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **08212232**

Company Director

Type: **Corporate**
Name: **PIPENTA INVESTMENTS CORPORATION**

*Registered or
principal address:* **80 BROAD STREET
MONROVIA
LIBERIA**

Non European Economic Area (EEA) Company

Legal Form: **CORPORATE**
Law Governed: **OF THE REPUBLIC OF LIBERIA**
Register Location: **LIBERIA**
Registration Number:

Authorisation

Authenticated

This form was authorised by one of the following:

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