



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/01/2015**

**X3Z2YI5E**

*Company Name:* **11 DRAYCOTT AVENUE LIMITED**

*Company Number:* **01444092**

*Date of this return:* **10/01/2015**

*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

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*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)

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## 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**

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*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**

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*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.