

200241/30

**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

1686427

Company Name in full

17/19 COURTFIELD ROAD MANAGEMENT CO LIMITED

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
0	9	0	3	2	0	0	8

### Date of next return

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here  
Companies House will then send a form at  
the appropriate time

Day		Month		Year			

### Registered Office

Show here the address at the date of  
this return.

THE STUDIO, 16 CAVAYE PLACE

Any change of  
registered office must  
be notified on form  
287

Post town

LONDON

County / Region

UK Postcode

SW10 9PT

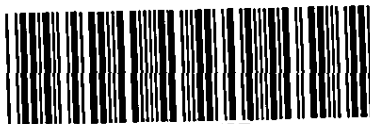
### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

9800

If the code number cannot be determined,  
give a brief description of principal  
activity.

FRIDAY



A34

11/04/2008  
COMPANIES HOUSE

97

When you have completed and signed the form please send it to the  
Registrar of Companies at.

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

HANS ERIK

RUNESTEN

FLAT 2, 17/19 COURTFIELD ROAD

LONDON

UK Postcode SW7

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Name****\* Style / Title**

Day Month Year

Date of birth

1 3 0 5 1 9 4 9

Forename(s)

GEORG ROBERT

Surname

BRINER

**Address**

FLAT 1, 17/19 COURTFIELD ROAD

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

Post town

LONDON

County / Region

UK Postcode SW7

Country

Nationality SWISS

**Business occupation**

INTERNATIONAL LEGAL ADVISER

**\* Voluntary details****Name****\* Style / Title**

Day Month Year

Date of birth

0 2 0 6 1 9 3 6

Forename(s)

BO CARL EINAR

Surname

RAMFORS

**Address**

FLAT 10, 17/19 COURTFIELD ROAD

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

UK Postcode SW7 4DA

Country

Nationality Swedish

**Business occupation**

Retired Banker

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title

Day Month Year  
Date of birth 0 4 0 6 1 9 5 6

Forename(s) HANS ERIK

Surname RUNESTEN

Address FLAT 2, 17/19 COURTFIELD ROAD

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address.

Post town LONDON

County / Region UK Postcode SW7

Country Nationality SWEDISH

Business occupation BANKER

\* Voluntary details.

Name \* Style / Title

Day Month Year  
Date of birth

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region UK Postcode

Country Nationality

Business occupation

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	17	£170.00
<b>Totals</b>	17	170.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

10-4-2008

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies  
Cheques should be made payable to Companies House.

This return includes

5

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

GARROD BECKETT &amp; CO LTD, 10 Town Quay Wharf, Abbey

Rd, BARKING, Essex, IG11 7BZ, UK

Tel

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010      **Company Number**    1686427

**Company Name in full**    17/19 COURTFIELD ROAD MANAGEMENT CO LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name GEORG ROBERT BRINER  Address FLAT 1, 17/19 COURTFIELD ROAD, LONDON  UK postcode    SW7	£10.00 ORDINARY     Shares Held 1		
Name GUNILLA CHRISTINA CHISWELL  Address FLAT 16, 17/19 COURTFIELD ROAD, LONDON  UK postcode    SW7	£10.00 ORDINARY     Shares Held 1		
Name MR AND MRS CICMIRKO  Address FLAT 15, 17/19 COURTFIELD ROAD, LONDON  UK postcode    SW7	£10.00 ORDINARY     Shares Held 1		



**Company Number** 1686427

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## List of past and present shareholders (Continued)

Company Number 1686427

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> KATHERINE JANE HOWE & TIMOTHY JEAN-PAUL HOWE  <b>Address</b> 32 SUMNER PLACE, LONDON  <b>UK postcode</b> <u>SW7 3NT</u>	£10.00 ORDINARY          Shares Held 0	1	16/10/2006
<b>Name</b> A AND A KONGSIRI  <b>Address</b> FLAT 5 , 17/19 COURTFIELD ROAD, LONDON  <b>UK postcode</b> <u>SW7</u>	£10.00 ORDINARY          Shares Held 1		
<b>Name</b> LUTEA TRUSTEES LIMITED  <b>Address</b> PO BOX 521, 9 BURRARD STREET, ST HELIER, JERSEY, CHANNEL ISLANDS  <b>UK postcode</b> <u>JE4 5UE</u>	£10.00 ORDINARY          Shares Held 2		
<b>Name</b> NONNA MATERKOVA  <b>Address</b> 13 WANDSWORTH BRIDGE ROAD, LONDON  <b>UK postcode</b> <u>SW6 2TA</u>	£10.00 ORDINARY          Shares Held 1		





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