



Companies House

**AR01** (ef)

**Annual Return**



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**X372A4ZS**

*Company Name:* **17/19 COURTFIELD ROAD MANAGEMENT CO LIMITED**

*Company Number:* **01686427**

*Date of this return:* **15/04/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O URANG PROPERTY MANAGEMENT LTD  
196 NEW KINGS ROAD  
LONDON  
UNITED KINGDOM  
SW6 4NF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **URANG PROPERTY MANAGEMENT LIMITED**

*Registered or principal address:* **196 NEW KINGS ROAD  
LONDON  
UNITED KINGDOM  
SW6 4NF**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **06541973**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **GEORG ROBERT**

*Surname:* **BRINER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/05/1949** *Nationality:* **SWISS**  
*Occupation:* **INTERNATIONAL LEGAL  
ADVISER**

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*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **HANS**

*Surname:*                **RUNESTEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/06/1956**

*Nationality:*   **SWEDISH**

*Occupation:*    **BANKER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17</b>
		<i>Aggregate nominal value</i>	<b>170</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO: DIVIDEND PAYMENT AND OTHER DISTRIBUTIONS; DISTRIBUTIONS ON WINDING UP OF THE COMPANY. THE SHARES ARE NON-REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17</b>
		<i>Total aggregate nominal value</i>	<b>170</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 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:* WENDY ANGELA BRINER (1)

*Name:* GEORG ROBERT BRINER (1)

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT GAY HOOKER (12)

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* HANS ERIK RUNESTEN (2)

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* LADY HELEN TRAFFORD (17)

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROSALIND HICKMAN (4)

*Name:* ANTHONY MARK HICKMAN (4)

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD ALEXANDER RANKIN (8)

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* ZHARA BEIGI (6)

*Name:* VENUS ADELI (6)

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* ACHARIYA KONGSIRI (5)

*Name:* ASWIN KONGSIRI (5)

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* TINA HUNG (14)

*Name:* SHENG CHEN (14)

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELENA VOLPATO (11)

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANNE-LAURE CECILA RIOU (3)

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHELE THOREL (7)

*Name:* OLIVER GERARD ROGER THOREL (7)

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARIE-CHRISTINE PAULETTE MEURICE (9)

*Name:* ERIC MEURICE (9)

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARIE-CHRISTINE PAULETTE MEURICE (10)

*Name:* ERIC MEURICE (10)

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* HARUN RASHID (15)

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* AMY ANGELA FOLKES (16)

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:*                    **SAO VINCENTE INTERNATIONAL S.A. (18)**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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