



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01686427**

*Date of this return:* **09/03/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **C/O ASPECT PROPERTY MANAGEMENT LTD  
THE OLD PUMP HOUSE 84 ALBERT HALL MANSIONS  
LONDON  
SW7 2AQ**

**Officers of the company**

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **GEORG ROBERT**  
*Surname:*                         **BRINER**  
*Former names:*  
*Service Address:*                **FLAT 1 17-19 COURTFIELD ROAD**  
    **LONDON**  
    **SW7**

*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 ERIK**  
*Surname:*                         **RUNESTEN**  
*Former names:*  
*Service Address:*                **FLAT 2 17-19 COURTFIELD ROAD**  
    **LONDON**  
    **SW7**

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

*Date of Birth:*   **04/06/1956**                                *Nationality:*   **SWEDISH**  
*Occupation:*    **BANKER**

## 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>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY</b>		

## 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 09/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 09/03/2010**

*Name:* **CICMIRKO**

*Address:*

*Name:* **CICMIRKO**

*Address:*

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*Shareholding* : 2

**1 ORDINARY Shares held as at 09/03/2010**

*Name:* **GEORG BRINER**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 09/03/2010**

*Name:* **ROBERT HOOKER**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 09/03/2010**

*Name:* **HANS RUNESTEN**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 09/03/2010**

*Name:* **HELEN TRAFFORD**

*Address:*

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*Shareholding* : 6

**0 ORDINARY Shares held as at 09/03/2010**  
**1 DISPOSED OF IN PERIOD ON 16/10/2006**

*Name:* **KATHERINE HOWE**

*Address:*

*Name:* **TIMOTHY HOWE**

*Address:*

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*Shareholding* : 7

**1 ORDINARY Shares held as at 09/03/2010**

*Name:* **A HICKMAN**

*Address:*

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*Shareholding* : 8

**1 ORDINARY Shares held as at 09/03/2010**

*Name:* **PAMELA RACHET**

*Address:*

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*Shareholding* : 9

**1 ORDINARY Shares held as at 09/03/2010**

*Name:* **R RANKIN**

*Address:*

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*Shareholding* : 10

**1 ORDINARY Shares held as at 09/03/2010**

**1 DISPOSED OF IN PERIOD ON 12/09/2008**

*Name:* **KAM CHUN WONG LO**

*Address:*

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*Name:* **ALVIN WAI CHIN WONG**

*Address:*

*Shareholding* : 11

**1 ORDINARY Shares held as at 09/03/2010**

*Name:* **V GOVEDICE**

*Address:*

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*Shareholding* : 12

**0 ORDINARY Shares held as at 09/03/2010**

**2 DISPOSED OF IN PERIOD ON 17/02/2006**

*Name:* **EFG READS TRUSTEES LIMITED**

*Address:*

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*Shareholding* : 13

**1 ORDINARY Shares held as at 09/03/2010**

*Name:* **KATHERINE OLDFIELD**

*Address:*

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*Shareholding : 14*

**1 ORDINARY Shares held as at 09/03/2010**

*Name:* **A KONGSIRI**

*Address:*

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*Name:* **A KONGSIRI**

*Address:*

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*Shareholding : 15*

**1 ORDINARY Shares held as at 09/03/2010**

*Name:* **GUNILLA CHISWELL**

*Address:*

*Shareholding* : 16

**1 ORDINARY Shares held as at 09/03/2010**

*Name:* **NONNA MATERKOVA**

*Address:*

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*Shareholding* : 17

**0 ORDINARY Shares held as at 09/03/2010**

**1 DISPOSED OF IN PERIOD ON 20/02/2007**

*Name:* **KATHERINE JANE HOWE**

*Address:*

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*Shareholding* : 18

**0 ORDINARY Shares held as at 09/03/2010**

**2 DISPOSED OF IN PERIOD ON 14/03/2008**

*Name:* **LUTEA TRUSTEES LIMITED**

*Address:*

*Shareholding* : 19

**0 ORDINARY Shares held as at 09/03/2010**  
**2 DISPOSED OF IN PERIOD ON 02/06/2008**

*Name:* **BO CARL EINAR RAMFORS**

*Address:*

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*Shareholding* : 20

**2 ORDINARY Shares held as at 09/03/2010**  
**2 DISPOSED OF IN PERIOD ON 12/12/2008**  
**2 DISPOSED OF IN PERIOD ON 02/06/2008**

*Name:* **RICHARD GOWER**

*Address:*

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*Shareholding* : 21

**1 ORDINARY Shares held as at 09/03/2010**

*Name:* **ELENA VOLPATO**

*Address:*

## *Authorisation*

*Authenticated*

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

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