



Companies House
— for the record —

AR01 (ef)

Annual Return



XJC3RTWB

Received for filing in Electronic Format on the: **06/05/2011**

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

Company Number: **01686427**

Date of this return: **09/03/2011**

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 ***I***

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**

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)

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

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2011 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 2011-03-09
Name: CICMIRKO

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Shareholding 2 : 1 ORDINARY shares held as at 2011-03-09
Name: GEORG BRINER

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-09
Name: ROBERT HOOKER

Shareholding 4 : 1 ORDINARY shares held as at 2011-03-09
Name: HANS RUNESTEN

Shareholding 5 : 1 ORDINARY shares held as at 2011-03-09
Name: HELEN TRAFFORD

Shareholding 6 : 0 ORDINARY shares held as at 2011-03-09

Name: TIMOTHY HOWE

Name: KATHERINE HOWE

Shareholding 7 : 1 ORDINARY shares held as at 2011-03-09
Name: A HICKMAN

Shareholding 8 : 1 ORDINARY shares held as at 2011-03-09
Name: PAMELA RACHET

Shareholding 9 : 1 ORDINARY shares held as at 2011-03-09
Name: R RANKIN

Shareholding 10 : 1 ORDINARY shares held as at 2011-03-09
Name: ALVIN WAI CHIN WONG

Name: KAM CHUN WONG LO

Shareholding 11 : 1 ORDINARY shares held as at 2011-03-09
Name: V GOVEDICE

Shareholding 12 : 0 ORDINARY shares held as at 2011-03-09
Name: EFG READS TRUSTEES LIMITED

Shareholding 13 : 1 ORDINARY shares held as at 2011-03-09
Name: KATHERINE OLDFIELD

Shareholding 14 : 1 ORDINARY shares held as at 2011-03-09
Name: A KONGSIRI

Name: A KONGSIRI

Shareholding 15 : 1 ORDINARY shares held as at 2011-03-09
Name: GUNILLA CHISWELL

Shareholding 16 : 1 ORDINARY shares held as at 2011-03-09
Name: NONNA MATERKOVA

Shareholding 17 : 0 ORDINARY shares held as at 2011-03-09
Name: KATHERINE JANE HOWE

Shareholding 18 : 0 ORDINARY shares held as at 2011-03-09
Name: LUTEA TRUSTEES LIMITED

Shareholding 19 : 0 ORDINARY shares held as at 2011-03-09

Name: BO CARL EINAR RAMFORS

Shareholding 20 : 0 ORDINARY shares held as at 2011-03-09
2 shares transferred on 2009-12-01

Name: RICHARD GOWER

Shareholding 21 : 1 ORDINARY shares held as at 2011-03-09
Name: ELENA VOLPATO

Shareholding 22 : 2 ORDINARY shares held as at 2011-03-09
Name: NASSER ALAGHBAND

Name: FARIBA ALAGHBAND

Authorisation

Authenticated

This form was authorised by one of the following:

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