



Companies House

AR01 (ef)

Annual Return



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Company Name: 17/19 COURTFIELD ROAD MANAGEMENT CO LIMITED

Company Number: 01686427

Date of this return: 15/04/2016

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
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**

Company Director 1

Type: **Person**
Full forename(s): **MRS MARIE-CHRISTINE PAULETTE**

Surname: **MEURICE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1955** *Nationality:* **FRENCH**
Occupation: **N/A**

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: **/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

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>	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 15/04/2016 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: GEORG ROBERT BRINER (1)

Name: WENDY ANGELA 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: ANTHONY MARK HICKMAN (4)

Name: ROSALIND 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: ZARA BEIGI (6)

Name: VENUS ADELI (6)

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

Name: ACHARIYA 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: OLIVER GERARD ROGER THOREL (7)

Name: MICHELE 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: ERIC MEURICE (10)

Name: MARIE-CHRISTINE PAULETTE 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)**

Authorisation

Authenticated

This form was authorised by one of the following:

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