



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/03/2008**

Company Name: **HEATHERLAWNS PROPERTY MANAGEMENT LIMITED**

Company Number: **01714218**

Company Details

Period Ending: **09/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**10 HOLLAND PARK
COURT
HOLLAND PARK
GARDENS
LONDON
W14 8DN**

*Register of
Members Address:*

**20 COURTLAND DRIVE
CHIGWELL
ESSEX
IG7 6PW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH PERCIVAL**

Address: **10 HOLLAND PARK COURT
13 HOLLAND PARK GARDENS
LONDON
W14 8DN**

Director 1 :

Name: **YASAR SAID DURRA**

Address: **3 HOLLAND PARK COURT
13 HOLLAND PARK GARDENS
LONDON
W14 8DN**

Date of Birth:

17/08/1942

Nationality:

British

Occupation:

CONSULTANT

Director 2 :

Name: **KEITH DOUGLAS-SCOTT**

Address: **12 HOLLAND PARK COURT
LONDON
W14 8DN**

Date of Birth:

23/10/1927

Nationality:

Australian

Occupation:

RETIRED

Director 3 :

Name: **ARNAUD ANDREE GUY
DESBARRES**

Address: **7 HOLLAND PARK COURT
13 HOLLAND PARK GARDENS
LONDON
W14 8DN**

Date of Birth:
27/11/1949

Nationality:
British

Occupation:
BUSINESS ANGELS

Director 4 :

Name: **ELIZABETH PERCIVAL**

Address: **10 HOLLAND PARK COURT
13 HOLLAND PARK GARDENS
LONDON
W14 8DN**

Date of Birth:
15/04/1948

Nationality:
British

Occupation:
**EDUCATIONAL
CONSULTANT**

Director 5 :

Name: **TIMOTHY SHANAGHER**

Address: **4 HOLLAND PARK COURT
13 HOLLAND PARK GARDENS
LONDON
W14 8DN**

Date of Birth:
09/01/1964

Nationality:
British

Occupation:
BANKER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	13	GBP13
TOTALS	13	GBP13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/03/2008

Name: **KEITH ROBIN DOUGLAS-SCOTT**
Address: **FLAT 12 HOLLAND PARK COURT
HOLLAND PARK GARDENS LONDON
LONDON
W14 8DN**

Name: **FREDRIQUE DOUGLAS-SCOTT**
Address: **FLAT 12 HOLLAND PARK COURT HOLLAND PARK GARDENS
W14 8DN**

Shareholding 2:

1 ORDINARY Shares held as at 09/03/2008

Name: **ALEXANDER MURRAY**
Address: **FLAT 2 HOLLAND PARK COURT HOLLAND PARK GARDENS
LONDON
W14 8DN**

Name: **ANDREW MURRAY**
Address: **FLAT 2 HOLLAND PARK COURT HOLLAND PARK GARDENS
LONDON
W14 8DN**

Shareholding 3:

1 ORDINARY Shares held as at 09/03/2008

Name: **ILYAS KHAN**
Address: **41 EAGLE WHARF COURT
LAFONE STREET LONDON
SE1 2LZ**

Shareholding 4:

1 ORDINARY Shares held as at 09/03/2008

Name:

VRCG INTERNATIONAL LTD

Address:

**C/O NICHOLAS AND CO 18-22 WIGMORE STREET
LONDON
W1V 2RG**

Shareholding 5:

0 ORDINARY Shares held as at 09/03/2008

2 DISPOSED OF IN PERIOD ON 26/01/2006

Name:

LINDFIELD LIMITED

Address:

**C/O UNDERWOOD AND CO 40 WELBECK STREET
LONDON
W14 8LN**

Shareholding 6:

1 ORDINARY Shares held as at 09/03/2008

Name:

PETER JEFFREY BAINSFAR

Address:

**FLAT 9 HOLLAND PARK COURT 13 HOLLAND PARK GARDENS
LONDON
W14 8DN**

Name: **SOPHIE GIULIETTA BAINSFAR**
Address: **FLAT 9 HOLLAND PARK COURT 13 HOLLAND PARK GARDENS
LONDON
W14 8DN**

Shareholding 7: **1 ORDINARY Shares held as at 09/03/2008**

Name: **JO ANN MYNAR**
Address: **FLAT 10 HOLLAND PARK COURT
HOLLAND PARK GARDENS LONDON
W14 8DN**

Shareholding 8: **1 ORDINARY Shares held as at 09/03/2008**

Name: **DOMINIQUE ODETTE DESBARRES**
Address: **FLAT 7 HOLLAND PARK COURT 13 HOLLAND PARK GARDENS
LONDON
W14 8DN**

Name: ARNAUD ANDREE GUY DESBARRES
Address: FLAT 7 HOLLAND PARK COURT 13 HOLLAND PARK GARDENS
LONDON
W14 8DN

Shareholding 9: 1 ORDINARY Shares held as at 09/03/2008

Name: BETTY GRACE EDITH BRYAN-BROWN
Address: FLAT 5 HOLLAND PARK COURT
HOLLAND PARK GARDENS LONDON
W14 8DN

Shareholding 1:
0 0 ORDINARY Shares held as at 09/03/2008
1 DISPOSED OF IN PERIOD ON 03/02/2006

Name: JAMES ANTHONY RATCLIFFE
Address: FLAT 4 HOLLAND PARK COURT 13 HOLLAND PARK GARDENS
LONDON
W14 8DN

Shareholding 1:
1 **1 ORDINARY Shares held as at 09/03/2008**

Name: **RIMMA DURRA**
Address: **FLAT 3 HOLLAND PARK COURT
HOLLAND PARK GARDENS LONDON
W14 8DN**

Name: **YASAR SAID DURRA**
Address: **FLAT 3 HOLLAND PARK COURT
HOLLAND PARK GARDENS LONDON
W14 8DN**

Shareholding 1:
2 **1 ORDINARY Shares held as at 09/03/2008**

Name: **JADE CAPITAL CORPORATION LTD**
Address: **C/O CONSTANT & CONSTANT SEA CONTAINERS HOUSE 20
UPPER GROUND
BLACKFRIARS BRIDGE
LONDON
SE1 9DD**

Shareholding 1:
3 **1 ORDINARY Shares held as at 09/03/2008**

Name: **TIMOTHY SHANAGHER**
Address: **FLAT 4 HOLLAND PARK COURT**
13 HOLLAND PARK GARDENS
LONDON
UNITED KINGDOM
W14 8DN

Name: **JENNIFER SHANAGHER**
Address: **FLAT 4 HOLLAND PARK COURT**
13 HOLLAND PARK GARDENS
LONDON
UNITED KINGDOM
W14 8DN

Shareholding 1:
4 **2 ORDINARY Shares held as at 09/03/2008**

Name: **PHILLIP GEOFFREY COOK**
Address: **FLAT 8 EVESHAM HOUSE**
HEREFORD ROAD
LONDON
UNITED KINGDOM
W2 4PD

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/03/2008**

Authenticated: **Yes (E/W)**