



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/05/2012**

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Company Name: **HEATHERLAWNS PROPERTY MANAGEMENT LIMITED**

Company Number: **01714218**

Date of this return: **09/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **10 HOLLAND PARK COURT
HOLLAND PARK GARDENS
LONDON
W14 8DN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

20 COURTLAND DRIVE
CHIGWELL
ESSEX
UNITED KINGDOM
IG7 6PW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH**

Surname: **PERCIVAL**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL JEFFREY**

Surname: **BAINSF AIR**

Former names:

Service Address: **9 HOLLAND PARK COURT
LONDON
W14 8DN**

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

Date of Birth: **05/01/1953** *Nationality:* **BRITISH**

Occupation: **ADVERTISING**

Company Director 2

Type: **Person**

Full forename(s): **YASAR SAID**

Surname: **DURRA**

Former names:

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

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

Date of Birth: **17/08/1942**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **ELIZABETH**

Surname: **PERCIVAL**

Former names:

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

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

Date of Birth: **15/04/1948** *Nationality:* **BRITISH**

Occupation: **EDUCATIONAL CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **CHRYSANTHY**

Surname: **PISPINIS**

Former names:

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

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

Date of Birth: **03/02/1978** *Nationality:* **GREEK**

Occupation: **MARKETING MANAGER**

Company Director 5

Type: **Person**

Full forename(s): **TIMOTHY**

Surname: **SHANAGHER**

Former names:

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

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

Date of Birth: **09/01/1964**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER (B) THE COMPANY MAY DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS (C) ASSETS MAY BE DIVIDED AMONG THE MEMBERS ON A WINDING UP (D) NONE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2012 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: KEITH ROBIN DOUGLAS-SCOTT

Name: FREDRIQUE DOUGLAS-SCOTT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER MURRAY

Name: ANDREW MURRAY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ILYAS KHAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: VRCG INTERNATIONAL LTD

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: PETER JEFFREY BAINSAIR

Name: SOPHIE GIULIETTA BAINSAIR

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: DOMINIQUE ODETTE DESBARRES

Name: ARNAUD ANDREE GUY DESBARRES

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: BETTY GRACE EDITH BRYAN-BROWN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: RIMMA DURRA

Name: YASAR SAID DURRA

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: JADE CAPITAL CORPORATION LTD

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY SHANAGHER

Name: JENNIFER SHANAGHER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH PERCIVAL

Name: PHILIP CHARLES PERCIVAL

Shareholding 12 : 2 ORDINARY shares held as at the date of this return
Name: CAROLINE ROSE HANNA-SHAIKH

Name: RICHARD EDWARD COLTMAN BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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