



Companies House
— for the record —

AR01 (ef)

Annual Return



X736MIK1

Received for filing in Electronic Format on the: **24/03/2010**

Company Name: **HEATHERLAWNS PROPERTY MANAGEMENT LIMITED**

Company Number: **01714218**

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

SIC codes: **9800**

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

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

Officers of the company

Company Secretary **I**

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): **PAUL**

Surname: **BAINSFAR**

Former names:

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

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

Date of Birth: **1953-01-05**

Nationality: **BRITISH**

Occupation: **ADVERTISING**

Company Director **2**

Type: **Person**
Full forename(s): **ARNAUD ANDREE GUY**
Surname: **DESBARRES**
Former names:
Service Address: **7 HOLLAND PARK COURT
13 HOLLAND PARK GARDENS
LONDON
W14 8DN**

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

Date of Birth: **1949-11-27** *Nationality:* **BRITISH**
Occupation: **BUSINESS ANGELS**

Company Director **3**

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: **1942-08-17** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **4**

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: **1948-04-15** *Nationality:* **BRITISH**
Occupation: **EDUCATIONAL**
 CONSULTANT

Company Director **5**

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: **UK**

Date of Birth: **1978-02-03** *Nationality:* **GREEK**
Occupation: **MARKETING MANAGER**

Company Director **6**

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: **1964-01-09**

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
<i>Prescribed particulars</i>	(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 09/03/2010 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: **KEITH ROBIN DOUGLAS-SCOTT**

Address:

Name: **FREDRIQUE DOUGLAS-SCOTT**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 09/03/2010

Name: **ALEXANDER MURRAY**

Address:

Name: **ANDREW MURRAY**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 09/03/2010

Name: **ILYAS KHAN**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 09/03/2010

Name: **VRCG INTERNATIONAL LTD**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 09/03/2010

Name: **PETER JEFFREY BAINSFAR**

Address:

Name: **SOPHIE GIULIETTA BAINSFAR**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 09/03/2010

Name: **DOMINIQUE ODETTE DESBARRES**

Address:

Name: **ARNAUD ANDREE GUY DESBARRES**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 09/03/2010

Name:

BETTY GRACE EDITH BRYAN-BROWN

Address:

Shareholding : 8

1 ORDINARY Shares held as at 09/03/2010

Name:

RIMMA DURRA

Address:

Name:

YASAR SAID DURRA

Address:

Shareholding : 9

1 ORDINARY Shares held as at 09/03/2010

Name:

JADE CAPITAL CORPORATION LTD

Address:

Shareholding : 10

1 ORDINARY Shares held as at 09/03/2010

Name:

TIMOTHY SHANAGHER

Address:

Name:

JENNIFER SHANAGHER

Address:

Shareholding : 11

2 ORDINARY Shares held as at 09/03/2010

Name: **PHILLIP GEOFFREY COOK**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 09/03/2010

Name: **PHILIP CHARLES PERCIVAL**

Address:

Name: **ELIZABETH PERCIVAL**

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.