



Companies House
— for the record —

AR01 (ef)

Annual Return



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XQ7ROUFI

Company Name: **HEATHERLAWNS PROPERTY MANAGEMENT LIMITED**

Company Number: **01714218**

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

SIC codes: **9800**

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 ***I***

Type: **Person**

Full forename(s): **PAUL**

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): **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: **27/11/1949**

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: **17/08/1942** *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: **15/04/1948** *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: **UNITED KINGDOM**

Date of Birth: **03/02/1978** *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: **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 09/03/2011 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: FREDRIQUE DOUGLAS-SCOTT

Name: KEITH ROBIN DOUGLAS-SCOTT

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-09
Name: ANDREW MURRAY

Name: ALEXANDER MURRAY

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-09
Name: ILYAS KHAN

Shareholding 4 : 1 ORDINARY shares held as at 2011-03-09
Name: VRCG INTERNATIONAL LTD

Shareholding 5 : 1 ORDINARY shares held as at 2011-03-09
Name: SOPHIE GIULIETTA BAINSFAIR

Name: PETER JEFFREY BAINSAIR

Shareholding 6 : 1 ORDINARY shares held as at 2011-03-09
Name: ARNAUD ANDREE GUY DESBARRES

Name: DOMINIQUE ODETTE DESBARRES

Shareholding 7 : 1 ORDINARY shares held as at 2011-03-09
Name: BETTY GRACE EDITH BRYAN-BROWN

Shareholding 8 : 1 ORDINARY shares held as at 2011-03-09
Name: YASAR SAID DURRA

Name: RIMMA DURRA

Shareholding 9 : 1 ORDINARY shares held as at 2011-03-09
Name: JADE CAPITAL CORPORATION LTD

Shareholding 10 : 1 ORDINARY shares held as at 2011-03-09
Name: JENNIFER SHANAGHER

Name: TIMOTHY SHANAGHER

Shareholding 11 : 0 ORDINARY shares held as at 2011-03-09
2 shares transferred on 2010-10-15
Name: PHILLIP GEOFFREY COOK

Shareholding 12 : 1 ORDINARY shares held as at 2011-03-09
Name: ELIZABETH PERCIVAL

Name: PHILIP CHARLES PERCIVAL

Shareholding 13 : 2 ORDINARY shares held as at 2011-03-09
Name: RICHARD EDWARD COLTMAN BROWN

Name: CAROLINE ROSE HANNA-SHAIKH

Authorisation

Authenticated

This form was authorised by one of the following:

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