



Companies House

AR01 (ef)

Annual Return



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Company Name: **Heatherlawns Property Management Limited**

Company Number: **01714218**

Date of this return: **09/03/2016**

SIC codes: **98000**

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

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

Officers of the company

Company Secretary 1

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

Surname: **PERCIVAL**

Former names:

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

Company Director ***1***

Type: **Person**

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

Surname: **BAINSF AIR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ADVERTISING**

Company Director 2

Type: **Person**

Full forename(s): **MR ALEXANDER**

Surname: **MURRAY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1975**

Nationality: **BRITISH**

Occupation: **FINANCIER**

Company Director 3

Type: **Person**

Full forename(s): **MR PHILIP**

Surname: **PERCIVAL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1946** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MS CHRYSANTHY**

Surname: **PISPINIS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MARKETING MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR TIMOTHY**

Surname: **SHANAGHER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THE COMPANY MAY DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS. ASSETS MAY BE DIVIDED AMONG THE MEMBERS ON A WINDING UP

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 09/03/2016 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: SOPHIE GIULIETTA BAINSAIR

Name: PETER JEFFREY BAINSAIR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BETTY GRACE EDITH BRYAN-BROWN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ARNAUD ANDREE GUY DESBARRES

Name: DOMINIQUE ODETTE DESBARRES

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: KEITH ROBIN DOUGLAS-SCOTT

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: YASAR SAID DURRA

Name: RIMMA DURRA

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: JADE CAPITAL CORPORATION LTD

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: ILYAS KHAN

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

Name: ANDREW MURRAY

Name: ALEXANDER MURRAY

Shareholding 9 : 2 ORDINARY shares held as at the date of this return

Name: ONE HOLLAND PARK COURT LIMITED

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

Name: ELIZABETH PERCIVAL

Name: PHILIP CHARLES PERCIVAL

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

Name: CHRYSANTHI PISPINI

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: TIMOTHY SHANAGHER

Name: JENNIFER SHANAGHER

Authorisation

Authenticated

This form was authorised by one of the following:

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