



Companies House

**AR01** (ef)

**Annual Return**



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**X47UGMA8**

*Company Name:* **Heatherlawns Property Management Limited**

*Company Number:* **01714218**

*Date of this return:* **09/03/2015**

*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:*                                **BAINSFAR**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/01/1953**                                *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:* **08/09/1975** *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:* **09/12/1946** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT MANAGER**

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*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:* **03/02/1978** *Nationality:* **GREEK**

*Occupation:* **MARKETING MANAGER**

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*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:*    **09/01/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13</b>
		<i>Aggregate nominal value</i>	<b>13</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>13</b>
		<i>Total aggregate nominal value</i>	<b>13</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2015 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* : 2 ORDINARY shares held as at the date of this return  
*Name:* RICHARD EDWARD COLTMAN BROWN

*Name:* CAROLINE ROSE HANNA-SHAIKH

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* BETTY GRACE EDITH BRYAN-BROWN

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* ARNAUD ANDREE GUY DESBARRES

*Name:* DOMINIQUE ODETTE DESBARRES

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return



*Name:* KEITH ROBIN DOUGLAS-SCOTT

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* YASAR SAID DURRA

*Name:* RIMMA DURRA

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* JADE CAPITAL CORPORATION LTD

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* ILYAS KHAN

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW MURRAY

*Name:* ALEXANDER MURRAY

*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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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