



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2013**

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Company Name: **21/23 Courtfield Road Management Company Limited**

Company Number: **01741823**

Date of this return: **10/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

Single Alternative Inspection Location (SAIL)

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

**C/O GIBSON APPLEBY 1 - 3 SHIP STREET
SHOREHAM-BY-SEA
WEST SUSSEX
ENGLAND
BN43 5DH**

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: **Corporate**
Name: **FARRAR PROPERTY MANAGEMENT LIMITED**

Registered or principal address: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03284375**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW HENRY**

Surname: **SCOTT**

Former names:

Service Address: **SHELLEY HALL
IPSWICH
SUFFOLK
ENGLAND
IP7 5QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 10 GBP	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	190
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	10
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19
		<i>Total aggregate nominal value</i>	190

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2013 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

<i>Shareholding 1</i>	: 1 ORDINARY 10 GBP shares held as at the date of this return
<i>Name:</i>	ANTONY JOHN PEARCE AND JEANETTE MARGARET PEARCE
<i>Shareholding 2</i>	: 1 ORDINARY 10 GBP shares held as at the date of this return
<i>Name:</i>	B M AND H WILDE
<i>Shareholding 3</i>	: 0 ORDINARY 10 GBP shares held as at the date of this return
	1 shares transferred on 2012-07-31
<i>Name:</i>	BELTRAM LASTRA ARITIO & TERESA OLAOQUIAGA
<i>Shareholding 4</i>	: 1 ORDINARY 10 GBP shares held as at the date of this return
<i>Name:</i>	CHARLES FERGUS R ALLAN & DEBORAH ANNE W BURTON-SHAW
<i>Shareholding 5</i>	: 1 ORDINARY 10 GBP shares held as at the date of this return
<i>Name:</i>	SHEAU-YUAN CHIN
<i>Shareholding 6</i>	: 1 ORDINARY 10 GBP shares held as at the date of this return
<i>Name:</i>	STEFAN KRISTOFER GATTBERG

Shareholding 7 : 1 ORDINARY 10 GBP shares held as at the date of this return
Name: M HAWKINS

Shareholding 8 : 1 ORDINARY 10 GBP shares held as at the date of this return
Name: WILLIAM EDWARD JOHN HOLLAND

Shareholding 9 : 1 ORDINARY 10 GBP shares held as at the date of this return
Name: JOHN HENRY MILLER & VERONICA MILLER

Shareholding 10 : 1 ORDINARY 10 GBP shares held as at the date of this return
Name: MAKO INVESTMENTS LIMITED

Shareholding 11 : 1 ORDINARY 10 GBP shares held as at the date of this return
Name: ANDREA MARTIGNONI

Shareholding 12 : 1 ORDINARY 10 GBP shares held as at the date of this return
Name: MOLLY CAROLE A COWAN, JEREMY C COOK & DAVID L HAY

Shareholding 13 : 1 ORDINARY 10 GBP shares held as at the date of this return
Name: MR & MRS P PHANPHENSOPHON

Shareholding 14 : 1 ORDINARY 10 GBP shares held as at the date of this return
Name: D D NOLAN

Shareholding 15 : 1 ORDINARY 10 GBP shares held as at the date of this return
Name: S P & I S LIYANAGE

Shareholding 16 : 1 ORDINARY 10 GBP shares held as at the date of this return
Name: ANDREW HENRY SCOTT

Shareholding 17 : 1 ORDINARY 10 GBP shares held as at the date of this return
Name: AHARON SELLAM

Shareholding 18 : 1 ORDINARY 10 GBP shares held as at the date of this return
Name: BRIAN & ANNE SINCLAIR

Shareholding 19 : 1 ORDINARY 10 GBP shares held as at the date of this return
Name: PRISCILLA STATERA

Shareholding 20 : 1 ORDINARY 10 GBP shares held as at the date of this return
Name: Y T & N B W LEE

Authorisation

Authenticated

This form was authorised by one of the following:

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