



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/03/2014**

**X33DHY6J**

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

*Company Number:* **01741823**

*Date of this return:* **10/03/2014**

*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**

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*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)

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### 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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 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>	<b>: 1 ORDINARY 10 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>ANTONY JOHN PEARCE AND JEANETTE MARGARET PEARCE</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY 10 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>B M AND H WILDE</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY 10 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>CHARLES FERGUS R ALLAN &amp; DEBORAH ANNE W BURTON-SHAW</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY 10 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>SHEAU-YUAN CHIN</b>
<i>Shareholding 5</i>	<b>: 0 ORDINARY 10 GBP shares held as at the date of this return</b>
	<b>1 shares transferred on 2013-06-03</b>
<i>Name:</i>	<b>STEFAN KRISTOFER GATTBERG</b>
<i>Shareholding 6</i>	<b>: 1 ORDINARY 10 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>M HAWKINS</b>

*Shareholding 7* : 1 ORDINARY 10 GBP shares held as at the date of this return  
*Name:* WILLIAM EDWARD JOHN HOLLAND

*Shareholding 8* : 1 ORDINARY 10 GBP shares held as at the date of this return  
*Name:* JOHN HENRY MILLER & VERONICA MILLER

*Shareholding 9* : 1 ORDINARY 10 GBP shares held as at the date of this return  
*Name:* MAKO INVESTMENTS LIMITED

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

*Shareholding 11* : 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 12* : 1 ORDINARY 10 GBP shares held as at the date of this return  
*Name:* MR & MRS P PHANPHENSOPHON

*Shareholding 13* : 1 ORDINARY 10 GBP shares held as at the date of this return  
*Name:* D D NOLAN

*Shareholding 14* : 1 ORDINARY 10 GBP shares held as at the date of this return  
*Name:* S P & I S LIYANAGE

*Shareholding 15* : 1 ORDINARY 10 GBP shares held as at the date of this return  
*Name:* ANDREW HENRY SCOTT

*Shareholding 16* : 1 ORDINARY 10 GBP shares held as at the date of this return  
*Name:* AHARON SELLAM

*Shareholding 17* : 1 ORDINARY 10 GBP shares held as at the date of this return  
*Name:* BRIAN & ANNE SINCLAIR

*Shareholding 18* : 1 ORDINARY 10 GBP shares held as at the date of this return  
*Name:* PRISCILLA STATERA

*Shareholding 19* : 1 ORDINARY 10 GBP shares held as at the date of this return  
*Name:* SALMA USMA TUQAN

*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.