



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XAL84IRD

Received for filing in Electronic Format on the: **31/03/2010**

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*Company Name:* **25/27 COURTFIELD ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **01741824**

*Date of this return:* **22/03/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **THE STUDIO 16 CAVAYE PLACE  
LONDON  
ENGLAND  
SW109PT**

### 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  
BN435DH**

*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):*

Surname: **FARRAR PROPERTY MANAGEMENT**

*Former names:* **FARRAR PROPERTY MANAGEMENT**

*Service Address:* **152 FULHAM ROAD  
LONDON  
UNITED KINGDOM  
SW109PR**

*Company Director*      **1**

*Type:*                      **Person**

*Full forename(s):*        **PRISCILLA**

*Surname:*                **BURGESS**

*Former names:*

*Service Address:*        **FLAT 16 25/27 COURTFIELD ROAD  
LONDON  
ENGLAND  
SW74DA**

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

*Date of Birth:*   **1945-05-21**

*Nationality:*   **BRITISH**

*Occupation:*    **HOUSEWIFE**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **PATRICIA ANN**

*Surname:*                **CRITTENDEN**

*Former names:*

*Service Address:*        **FLAT 15 25/27 COURTFIELD ROAD  
LONDON  
ENGLAND  
SW74DA**

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

*Date of Birth:*   **1954-11-02**

*Nationality:*   **BRITISH/AMERICAN**

*Occupation:*    **FINANCE DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **CHRISTOPHER MORGAN**  
*Surname:*                        **DAVID**  
*Former names:*  
*Service Address:*              **FLAT 8 25/27 COURTFIELD ROAD**  
   **LONDON**  
   **ENGLAND**  
   **SW74DA**

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

*Date of Birth:*   **1954-04-20**                              *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESS CONSULTANT**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **FRIEDERIKE MARIA ELISABETH**  
*Surname:*                        **MAEDA**  
*Former names:*  
*Service Address:*              **FLAT 9 25/27 COURTFIELD ROAD**  
   **LONDON**  
   **ENGLAND**  
   **SW74DA**

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

*Date of Birth:*   **1957-02-07**                              *Nationality:*   **GERMAN**  
*Occupation:*    **TOUR OPERATOR**

## 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 22/03/2010 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 10 GBP Shares held as at 22/03/2010**

*Name:* **PHILIP BLACKWELL**

*Address:*

*Shareholding* : 2

**1 ORDINARY 10 GBP Shares held as at 22/03/2010**

*Name:*

**JAN JING & WHIEH LEE BONG**

*Address:*

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*Shareholding* : 3

**2 ORDINARY 10 GBP Shares held as at 22/03/2010**

*Name:*

**MRS P J BURGESS**

*Address:*

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*Shareholding* : 4

**1 ORDINARY 10 GBP Shares held as at 22/03/2010**

*Name:*

**CLOVERHEATH LIMITED**

*Address:*

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*Shareholding* : 5

**1 ORDINARY 10 GBP Shares held as at 22/03/2010**

*Name:*

**PATRICIA ANN CRITTENDEN**

*Address:*

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*Shareholding* : 6

**1 ORDINARY 10 GBP Shares held as at 22/03/2010**

*Name:*

**CHRISTOPHER MORGAN DAVID**

*Address:*

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*Shareholding* : 7

**1 ORDINARY 10 GBP Shares held as at 22/03/2010**

*Name:*

**AMIR GHAFARI**

*Address:*

*Shareholding* : 8

**1 ORDINARY 10 GBP Shares held as at 22/03/2010**

*Name:*

**JEAN-PIERRE & LUCY-YAULAND HABIB**

*Address:*

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*Shareholding* : 9

**1 ORDINARY 10 GBP Shares held as at 22/03/2010**

*Name:*

**ALAN HANNA**

*Address:*

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*Shareholding* : 10

**1 ORDINARY 10 GBP Shares held as at 22/03/2010**

*Name:*

**NAOMI HILTON**

*Address:*

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*Shareholding* : 11

**1 ORDINARY 10 GBP Shares held as at 22/03/2010**

*Name:* **S & F MAEDA**

*Address:*

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*Shareholding* : 12

**1 ORDINARY 10 GBP Shares held as at 22/03/2010**

*Name:* **IMRAN MIRZA**

*Address:*

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*Shareholding* : 13

**1 ORDINARY 10 GBP Shares held as at 22/03/2010**

*Name:* **MR STEFANO ROCCA**

*Address:*

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*Shareholding* : 14

**0 ORDINARY 10 GBP Shares held as at 22/03/2010**

**1 DISPOSED OF IN PERIOD ON 05/12/2009**

*Name:* **RONGAI SAVING GROUP SA**

*Address:*

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*Shareholding* : 15

**1 ORDINARY 10 GBP Shares held as at 22/03/2010**

*Name:* **PARVIZ SHAHRIARI-RAD**

*Address:*

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*Shareholding* : 16

**1 ORDINARY 10 GBP Shares held as at 22/03/2010**

*Name:* **R SHELDON**

*Address:*

*Shareholding : 17*

**1 ORDINARY 10 GBP Shares held as at 22/03/2010**

*Name:*

**SPENCERS PROPERTY INVESTMENTS**

*Address:*

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*Shareholding : 18*

**1 ORDINARY 10 GBP Shares held as at 22/03/2010**

*Name:*

**M P & G R THOMPSON**

*Address:*

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*Shareholding : 19*

**1 ORDINARY 10 GBP Shares held as at 22/03/2010**

*Name:*

**S G UREN**

*Address:*

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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.