



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X3ULCSN6

Received for filing in Electronic Format on the: **22/03/2011**

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*Company Name:* **25/27 Courtfield Road Management Company Limited**

*Company Number:* **01741824**

*Date of this return:* **22/03/2011**

*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

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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  
SW109PT**

#### *European Economic Area (EEA) Company*

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

*Company Director*    ***I***

*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:*    **21/05/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HOUSEWIFE**

*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:* **02/11/1954** *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:*    **20/04/1954**                            *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS CONSULTANT**

*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:* **07/02/1957**

*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 22/03/2011 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 2011-03-22  
*Name:* PHILIP BLACKWELL

*Shareholding 2* : 1 ORDINARY 10 GBP shares held as at 2011-03-22  
*Name:* JAN JING & WHIEH LEE BONG

*Shareholding 3* : 2 ORDINARY 10 GBP shares held as at 2011-03-22  
*Name:* MRS P J BURGESS

*Shareholding 4* : 1 ORDINARY 10 GBP shares held as at 2011-03-22  
*Name:* PATRICIA ANN CRITTENDEN

*Shareholding 5* : 1 ORDINARY 10 GBP shares held as at 2011-03-22  
*Name:* CHRISTOPHER MORGAN DAVID

*Shareholding 6* : 1 ORDINARY 10 GBP shares held as at 2011-03-22  
*Name:* AMIR GHAFARI

*Shareholding 7* : 1 ORDINARY 10 GBP shares held as at 2011-03-22

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

*Shareholding 8* : **1 ORDINARY 10 GBP shares held as at 2011-03-22**  
*Name:* **ALAN HANNA**

*Shareholding 9* : **1 ORDINARY 10 GBP shares held as at 2011-03-22**  
*Name:* **NAOMI HILTON**

*Shareholding 10* : **1 ORDINARY 10 GBP shares held as at 2011-03-22**  
*Name:* **S & F MAEDA**

*Shareholding 11* : **1 ORDINARY 10 GBP shares held as at 2011-03-22**  
*Name:* **IMRAN MIRZA**

*Shareholding 12* : **1 ORDINARY 10 GBP shares held as at 2011-03-22**  
*Name:* **MR STEFANO ROCCA**

*Shareholding 13* : **1 ORDINARY 10 GBP shares held as at 2011-03-22**  
*Name:* **PARVIZ SHAHRIARI-RAD**

*Shareholding 14* : **1 ORDINARY 10 GBP shares held as at 2011-03-22**  
*Name:* **R SHELDON**

*Shareholding 15* : **1 ORDINARY 10 GBP shares held as at 2011-03-22**  
*Name:* **SPENCERS PROPERTY INVESTMENTS**

*Shareholding 16* : **1 ORDINARY 10 GBP shares held as at 2011-03-22**  
*Name:* **STUART ANTHONY BAILEY & STEVEN RICHARD BAILEY**

*Shareholding 17* : **1 ORDINARY 10 GBP shares held as at 2011-03-22**  
*Name:* **M P & G R THOMPSON**

*Shareholding 18* : **1 ORDINARY 10 GBP shares held as at 2011-03-22**  
*Name:* **S G UREN**

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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.