



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2015**

X43FAYKX

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

Company Number: **01741824**

Date of this return: **17/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **URANG PROPERTY MANAGEMENT LIMITED 196 NEW KINGS ROAD
LONDON
SW6 4NF**

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
BN43 5DH**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **URANG PROPERTY MANAGEMENT LTD**

*Registered or
principal address:* **196 NEW KINGS ROAD
LONDON
UNITED KINGDOM
SW6 4NF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06541973**

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP BASIL**

Surname: **BLACKWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1958** Nationality: **BRITISH**

Occupation: **BOOKSELLER**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER MORGAN**

Surname: **DAVID**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1954** Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **JEAN-PIERRE**

Surname: **HABIB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/12/1975** *Nationality:* **BRITISH**
Occupation: **JOURNALIST & PHD**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO: DIVIDEND PAYMENT AND OTHER DISTRIBUTIONS; DISTRIBUTIONS ON WINDING UP OF THE COMPANY. THE SHARES ARE NON-REDEEMABLE.

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 17/03/2015 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 10 GBP shares held as at the date of this return
Name: ATLANTIC PARK LIMITED (16)

Shareholding 2 : 1 ORDINARY 10 GBP shares held as at the date of this return
Name: PHILIP BLACKWELL (5)

Shareholding 3 : 1 ORDINARY 10 GBP shares held as at the date of this return
Name: JAN JING & WHIEH LEE WONG (12)

Shareholding 4 : 1 ORDINARY 10 GBP shares held as at the date of this return
Name: CHRISTOPHER MORGAN DAVID(8)

Shareholding 5 : 1 ORDINARY 10 GBP shares held as at the date of this return
Name: GUNNAR GJORTZ & BIRGIT LOYLAND(1)

Shareholding 6 : 1 ORDINARY 10 GBP shares held as at the date of this return
Name: JEAN-PIERRE & LUCY-YAULAND HABIB(2)

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

Name: NAOMI HILTON(3)

Shareholding 8 : 1 ORDINARY 10 GBP shares held as at the date of this return
Name: S & F MAEDA(9)

Shareholding 9 : 1 ORDINARY 10 GBP shares held as at the date of this return
Name: NIGEL HAMISH JOHN MCGILCHRIST(19)

Shareholding 10 : 1 ORDINARY 10 GBP shares held as at the date of this return
Name: IMRAN MIRZA(4)

Shareholding 11 : 1 ORDINARY 10 GBP shares held as at the date of this return
Name: OO CHEONG KWAN KELVYN & ELIZABETH KOE-OO KIAN FEI(7)

Shareholding 12 : 1 ORDINARY 10 GBP shares held as at the date of this return
Name: MR STEFANO ROCCA(11)

Shareholding 13 : 1 ORDINARY 10 GBP shares held as at the date of this return
Name: BARBARA PHILOMENA SCHURER

Shareholding 14 : 1 ORDINARY 10 GBP shares held as at the date of this return
Name: PARVIZ SHAHRIARI-RAD(6)

Shareholding 15 : 1 ORDINARY 10 GBP shares held as at the date of this return
Name: SPENCERS PROPERTY INVESTMENTS(10)

Shareholding 16 : 1 ORDINARY 10 GBP shares held as at the date of this return
Name: STUART ANTHONY BAILEY & STEVEN RICHARD BAILEY(18)

Shareholding 17 : 1 ORDINARY 10 GBP shares held as at the date of this return
Name: M P & G R THOMPSON(14)

Shareholding 18 : 1 ORDINARY 10 GBP shares held as at the date of this return
Name: S G UREN(17)

Shareholding 19 : 1 ORDINARY 10 GBP shares held as at the date of this return
Name: VELOCETTE LIMITED(20)

Authorisation

Authenticated

This form was authorised by one of the following:

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