



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/02/2015**

X40GJAW3

Company Name: **65 Courtfield Gardens Management Company Limited**

Company Number: **01819661**

Date of this return: **31/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **BELMONT HOUSE STATION WAY
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 1JA**

Single Alternative Inspection Location (SAIL)

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

BELMONT HOUSE STATION WAY
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 1JA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THOMAS EGGAR SECRETARIES LIMITED**

*Registered or
principal address:* **THOMAS EGGAR HOUSE FRIARY LANE
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 1UF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02880282**

Company Director ***1***

Type: **Person**

Full forename(s): **RAYMOND ROSTRON**

Surname: **BADEN**

Former names:

Service Address: **67 KINGSTON HOUSE NORTH
PRINCES GATE
LONDON
UNITED KINGDOM
SW7 1LW**

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

Date of Birth: **01/12/1928**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **ABDESATTAR**

Surname: **BASSOUMI**

Former names:

Service Address: **FLAT 5 65 COURTFIELD GARDENS
LONDON
UNITED KINGDOM
SW5 0NQ**

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

Date of Birth: **29/12/1957** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **DR JOHN WILLIAM**

Surname: **BROOKE BARNETT**

Former names:

Service Address: **FLAT 18 65 COURTFIELD GARDENS
LONDON
UNITED KINGDOM
SW5 0NQ**

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

Date of Birth: **06/01/1924** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director 4

Type: **Person**

Full forename(s): **LUIGI**

Surname: **CATTINI**

Former names:

Service Address: **105A TULSE HILL
LONDON
UNITED KINGDOM
SW2 2QB**

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

Date of Birth: **15/03/1942**

Nationality: **BRITISH**

Occupation: **CATERER**

Company Director **5**

Type: **Person**

Full forename(s): **VISCOUNT JANRIC FRASER**

Surname: **CRAIGAVON**

Former names:

Service Address: **54 WESTMINSTER MANSIONS
LITTLE SMITH STREET
LONDON
UNITED KINGDOM
SW1P 3DQ**

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

Date of Birth: **09/06/1944** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR FRANCIS**

Surname: **HEARTY**

Former names:

Service Address: **FLAT 20 65 COURTFIELD GARDENS**
 LONDON
 UNITED KINGDOM
 SW5 0NQ

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

Date of Birth: **25/03/1933** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director **7**

Type: **Person**
Full forename(s): **MISS RUTH MEGAN**

Surname: **HEDDERWICK**

Former names:

Service Address: **82 DUNCHURCH ROAD
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV22 6AE**

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

Date of Birth: **08/09/1963** *Nationality:* **BRITISH**
Occupation: **PERSONAL ASSISTANT**

Company Director 8

Type: **Person**

Full forename(s): **JOSEPHINE PAMELA**

Surname: **HOWARD**

Former names:

Service Address: **COLD HALL LODGE KILN ROAD, NORTH WEALD
EPPING
ESSEX
UNITED KINGDOM
CM16 6AD**

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

Date of Birth: **03/11/1945**

Nationality: **BRITISH**

Occupation: **HORTICULTURE**

Company Director 9

Type: **Person**
Full forename(s): **FOUAD RIFATT**

Surname: **JABRI**

Former names:

Service Address: **FLAT 14 65 COURTFIELD GARDENS
LONDON
UNITED KINGDOM
SW5 0NQ**

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

Date of Birth: **01/11/1934** *Nationality:* **SYRIAN**
Occupation: **RETIRED**

Company Director 10

Type: **Person**

Full forename(s): **TIMOTHY FERGUSON**

Surname: **MCNEILL**

Former names:

Service Address: **4 JOES ROAD
CORNARD TYE
SUDBURY
SUFFOLK
UNITED KINGDOM
CO10 0QB**

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

Date of Birth: **14/02/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **CAROLINE EUNICE**

Surname: **OADES**

Former names:

Service Address: **FLAT 9 65 COURTFIELD GARDENS
LONDON
UNITED KINGDOM
SW5 0NQ**

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

Date of Birth: **21/11/1960**

Nationality: **BRITISH**

Occupation: **RESEARCHER**

Company Director **12**

Type: **Person**

Full forename(s): **MS ELIZABETH**

Surname: **OWENS**

Former names:

Service Address: **FLAT 4 65 COURTFIELD GARDENS
LONDON
UNITED KINGDOM
SW5 0NQ**

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

Date of Birth: **05/10/1945** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Company Director **13**

Type: **Person**
Full forename(s): **MISS GLORIA**

Surname: **RICHARDSON**

Former names:

Service Address: **FLAT 8 65 COURTFIELD GARDENS**
 LONDON
 UNITED KINGDOM
 SW5 0NQ

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

Date of Birth: **13/05/1926** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 14

Type: **Person**

Full forename(s): **SATYAJIT**

Surname: **ROY**

Former names:

Service Address: **FLAT 3 65 COURTFIELD GARDENS
LONDON
UNITED KINGDOM
SW5 0NQ**

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

Date of Birth: **18/04/1971** *Nationality:* **BRITISH**

Occupation: **PURVEYOR OF FRUIT AND VE**

Company Director **15**

Type: **Person**

Full forename(s): **MR ROGER MALCOLM GORDON**

Surname: **SCOTT**

Former names:

Service Address: **FLAT 21 65 COURTFIELD GARDENS
LONDON
UNITED KINGDOM
SW5 0NQ**

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

Date of Birth: **29/10/1935**

Nationality: **BRITISH**

Occupation: **AUTHOR**

Company Director 16

Type: **Person**
Full forename(s): **AHARON**

Surname: **SELLAM**

Former names:

Service Address: **FLAT 38A TEMPLE FORTUNE MANSIONS
FINCHELY ROAD
LONDON
UNITED KINGDOM
NW11 0QX**

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

Date of Birth: **05/08/1949** *Nationality:* **ISRAELI**

Occupation: **DIRECTOR**

Company Director 17

Type: **Person**

Full forename(s): **DR ALISON WAI WAN**

Surname: **TAN**

Former names:

Service Address: **GSK GLAXOSMITHKLINE 23RD FLR 2-8 HUAI HAI ZHANG
ROAD
SHANGHAI
200021
CHINA
FOREIGN**

Country/State Usually Resident: **CHINA**

Date of Birth: **22/03/1964** *Nationality:* **MALAYSIAN**

Occupation: **MEDICAL ECONOMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21
		<i>Aggregate nominal value</i>	21
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21
		<i>Total aggregate nominal value</i>	21

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: DR. JOHN WILLIAM BROOKE BARNETT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ABDESATTAR BASSOUMI

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE EUNICE OADES & DEREK PETER STEPHENS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: LUIGI CATTINI

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: FRANCIS HEARTY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: RUTH MEGAN HEDDERWICK

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

Name: JOSEPHINE PAMELA HOWARD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: FOUAD RIFATT JABRI

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET MCNEILL, TIMOTHY MCNEILL AND SIMON MCNEILL

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH OWENS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: SAMANTHI MARIA PERERA

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP MARK REDVERS DAVIES AND KAREN RACHEL ELIZABETH DAVIES

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: RAYMOND ROSTRON BADEN AND GRAHAM JOHN FIELD

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: GLORIA RICHARDSON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: SATYAJIT ROY AND BIJOY ROY

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: ROGER MALCOLM GORDON SCOTT

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

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: ALISON WAI WAN TAN

Shareholding 19 : 3 ORDINARY shares held as at the date of this return
Name: VISC JANRIC FRASER CRAIGAVON & HON JANITHA STORMONT MACINNES

Authorisation

Authenticated

This form was authorised by one of the following:

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