

200267/£30



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1825650

Company Name in full

41/43 COURTFIELD ROAD MANAGEMENT CO. LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	2	0	3	2	0	0	8

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

THE STUDIO, 16 CAVAYE PLACE

Any change of
registered office must
be notified on form
287

Post town

LONDON

County / Region

UK Postcode

SW10 9PT

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

9800

If the code number cannot be determined,
give a brief description of principal
activity

FRIDAY



A29

18/04/2008

412

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

FARRAR PROPERTY MANAGEMENT LIMITED

152 FULHAM ROAD

LONDON

UK Postcode SW10 9PR

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	9
		0	9
		1	9
		7	2
Forename(s)	GEORGIA		
Surname	ARENA		
Address	FLAT 3, 41/43 COURTFIELD ROAD		
Post town	LONDON		
County / Region		UK Postcode	SW7 4DB
Country		Nationality	Italian
Business occupation	none		

Usual residential address must be given in the case of a corporation, give the registered or principal office address.

* Voluntary details

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	3
		0	8
		1	9
		6	9
Forename(s)	THIERRY JEAN-MICHEL		
Surname	CAMPET		
Address	FLAT 9, 41/43 COURTFIELD ROAD		
Post town	LONDON		
County / Region		UK Postcode	SW7 4DB
Country		Nationality	French
Business occupation	Marketing Director		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Date of birth

Day		Month		Year			
1	3	0	1	1	9	5	9

Forename(s) | NICHOLAS STEPHANE

Surname | PANITZA

Address | FLAT 16, 41/43 COURTFIELD ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | LONDON

County / Region | UK Postcode | SW7 4DB

Country | Nationality | IRISH

Business occupation | BANKER

* Voluntary details

Name * Style / Title

Date of birth

Day		Month		Year			

Forename(s) |

Surname |

Address |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	19	£19.00
Totals	19	19.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Date

16/4/08

† Please delete as appropriate

† a director / secretary

for Farfar Property Management Ltd

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

6

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

GARROD BECKETT & CO LTD, 10 Town Quay Wharf, Abbey

Rd, BARKING, Essex, IG11 7BZ, UK

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** 1825650

Company Name in full 41/43 COURTFIELD ROAD MANAGEMENT CO. LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JONATHAN CHARLES RHYS ARTHUR & AMANDA LOUISE ARTHUR Address FLAT 20, 41/43 COURTFIELD ROAD, LONDON UK postcode SW7 4DB	£1.00 ORDINARY Shares Held 1	Shares or amount of stock transferred (if appropriate)	
Name GUISEPPE BIVONA & ROSA BIVONA TARANTINI Address FLAT 12, 41/43 COURTFIELD ROAD, LONDON UK postcode SW7 4DB	£1.00 ORDINARY Shares Held 1		
Name TURHAN BORO Address FLAT 17, 41/43 COURTFIELD ROAD, LONDON UK postcode SW7 4DB	£1.00 ORDINARY Shares Held 1		



Company Number 1825650

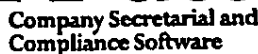
Continuation Page 2

CHFP010

List of past and present shareholders (Continued)

Company Number 1825650

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name NATASHA MILKICA JACOBY Address FLAT 8, 41/43 COURTFIELD ROAD, LONDON UK postcode <u>SW7 4DB</u>	£1.00 ORDINARY Shares Held 1		
Name NICKOLAS GEORGE KALIVAS Address FLAT 5, 41/43 COURTFIELD ROAD, LONDON UK postcode <u>SW7 4DB</u>	£1.00 ORDINARY Shares Held 1		
Name R L AND H V KIRKLAND Address FLAT 7, 41/43 COURTFIELD ROAD, LONDON UK postcode <u>SW7 4DB</u>	£1.00 ORDINARY Shares Held 1		
Name OLIVIER DE LAMARLIERE Address FLAT 11, 41 COURTFIELD ROAD, LONDON UK postcode <u>SW7 4DB</u>	£1.00 ORDINARY Shares Held 1		



List of past and present shareholders (Continued)

Company Number 1825650

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JOY WAH RONALD LO & JUDITH SAU WAH LO Address FLAT 4, 41/43 COURTFIELD ROAD, LONDON UK postcode SW7 4DB	£1.00 ORDINARY Shares Held 1		
Name BENJAMIN MAURICE O'DONNELL Address FLAT 14, 41/43 COURTFIELD ROAD, LONDON UK postcode SW7 4DB	£1.00 ORDINARY Shares Held 1		
Name THIERRY JEAN-MICHEL CAMPET & YOLANDA OLIVARES Address FLAT 9, 41/43 COURTFIELD ROAD, LONDON UK postcode SW7 4DB	£1.00 ORDINARY Shares Held 1		
Name ATHANASIA ATHINA TANIA PANAGIOTOPOULOU Address FLAT 6, 41/43 COURTFIELD ROAD, LONDON UK postcode SW7 4DB	£1.00 ORDINARY Shares Held 1		

CHFP010

List of past and present shareholders (Continued)

Company Number 1825650

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name NICHOLAS STEPHANE PANITZA</p> <hr/> <p>Address FLAT 16, 41/43 COURTFIELD ROAD, LONDON</p> <hr/> <p>UK postcode <u>SW7 4DB</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name COUNTESS OF DALHOUSIE</p> <hr/> <p>Address FLAT 15, 41/43 COURTFIELD ROAD, LONDON</p> <hr/> <p>UK postcode <u>SW7 4DB</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 2</p>		
<p>Name GUSTAV RUDOLF STANGL & LEOPOLDINE STANGL</p> <hr/> <p>Address FLAT 9 FLORENCE HOUSE, 33-37 PALACE GATE, LONDON</p> <hr/> <p>UK postcode <u>W8</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 0</p>	<p>1</p>	<p>29/06/2007</p>
<p>Name SWINFORD LIMITED</p> <hr/> <p>Address r/o P O BOX 3161, ROAD TOWN TORTOLA, BRITISH VIRGIN ISLANDS</p> <hr/> <p>UK postcode <u></u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 0</p>	<p>1</p>	<p>27/06/2006</p>



Company Secretarial and Compliance Software

CHFP010

List of past and present shareholders (Continued)

Company Number 1825650

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name GEORGIA ARENA AND ANTON TONEV <hr/> Address FLAT 3, 41/43 COURTFIELD ROAD , LONDON <hr/> UK postcode SW7 4DB	£1 00 ORDINARY Shares Held 1		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			