



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/03/2013**

X250CBYR

*Company Name:* **41/43 Courtfield Road Management Co. Limited**

*Company Number:* **01825650**

*Date of this return:* **22/03/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **THE STUDIO 16 CAVAYE PLACE  
LONDON  
ENGLAND  
SW10 9PT**

## 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  
BN43 5DH**

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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  
SW10 9PT**

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

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GEORGIA**

*Surname:*                **ARENA**

*Former names:*

*Service Address:*        **FLAT 3 41/43 COURTFIELD ROAD  
LONDON  
ENGLAND  
SW7 4DB**

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

*Date of Birth:*    **19/09/1972**                      *Nationality:*    **ITALIAN**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **OLIVIER**

*Surname:* **DE LAMARLIERE**

*Former names:*

*Service Address:* **FLAT 11 41 COURTFIELD ROAD  
LONDON  
UNITED KINGDOM  
SW7 4DB**

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

*Date of Birth:* **26/03/1973**

*Nationality:* **FRENCH**

*Occupation:* **BANK**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>19</b>
		<i>Aggregate nominal value</i>	<b>19</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</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>19</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2013 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 1 GBP shares held as at the date of this return**  
*Name:* **TURHAN BORO**

*Shareholding 2* : **0 ORDINARY 1 GBP shares held as at the date of this return**  
**1 shares transferred on 2012-07-10**  
*Name:* **KEITH ANDERSON MCKENZIE BUCHANAN**

*Shareholding 3* : **2 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **COUNTESS OF DALHOUSIE**

*Shareholding 4* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **OLIVIER DE LAMARLIERE**

*Shareholding 5* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MARIA LINDA FACCHINETTI**

*Shareholding 6* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **GEORGIA ARENA & AMP; ANTON TONEV**

*Shareholding 7* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* GUISEPPE BIVONA & ROSA BIVONA TARANTINI

*Shareholding 8* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* S N HRAIKI

*Shareholding 9* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* NATASHA MILKICA JACOBY

*Shareholding 10* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* JONATHAN CHARLES RHYS ARTHUR, MELANIE JANE HORROCKS & DAVID RICHARD GERAINT ARTHUR

*Shareholding 11* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* JOY WAH RONALD LO & JUDITH SAU WAH LO

*Shareholding 12* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* NICKOLAS GEORGE KALIVAS

*Shareholding 13* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* R L & H V KIRKLAND

*Shareholding 14* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR WILLIAM NICHOLAS BARKER & MRS KRISTINA VITALY CHAPALA BARKER

*Shareholding 15* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* BENJAMIN MAURICE O'CONNELL

*Shareholding 16* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* OLIVIER DE LAMARLIERE & AGATHE DE LAMARLIERE

*Shareholding 17* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* ATHANASIA ATHINA TANIA PANAGIOTOPOULOU

*Shareholding 18* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* NICHOLAS STEPHANE PANITZA

*Shareholding 19* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* SCARSDALE CAPITAL INC

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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.