



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/03/2015**

X4407WT6

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

Company Number: **01825650**

Date of this return: **22/03/2015**

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**

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)

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)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19
		<i>Total aggregate nominal value</i>	19

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2015 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 1 GBP shares held as at the date of this return
Name: TURHAN BORO

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

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: OLIVIER DE LAMARLIERE

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MARIA LINDA FACCHINETTI

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: GEORGIA ARENA & ANTON TONEV

Shareholding 6 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: GUISEPPE BIVONA & ROSA BIVONA TARANTINI

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

Name: **S N HRAIKI**

Shareholding 8 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **NATASHA MILKICA JACOBY**

Shareholding 9 : **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 10 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **JOY WAH RONALD LO & JUDITH SAU WAH LO**

Shareholding 11 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **NICKOLAS GEORGE KALIVAS**

Shareholding 12 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JACK GIAN KEMBER**

Shareholding 13 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **FRANCIS JOHN DENIS MCKAY**

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: **OLIVIER DE LAMARLIERE & AGATHE DE LAMARLIERE**

Shareholding 16 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **ATHANASIA ATHINA TANIA PANAGIOTOPOULOU**

Shareholding 17 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **NICHOLAS STEPHANE PANITZA**

Shareholding 18 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **SCARSDALE CAPITAL INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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