



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



X22MRROW

Received for filing in Electronic Format on the: **20/02/2013**

*Company Name:* **BYRON AND MARLOWE COURTS MANAGEMENT COMPANY LIMITED**

*Company Number:* **02106853**

*Date of this return:* **19/02/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **HML HAWKSWORTH GILLINGHAM HOUSE  
38-44 GILLINGHAM STREET  
LONDON  
ENGLAND  
SW1V 1HU**

## Single Alternative Inspection Location (SAIL)

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

ENTERPRISE HOUSE 21 BUCKLE STREET  
LONDON  
UNITED KINGDOM  
E1 8NN

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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)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CARTER BACKER WINTER TRUSTEES LIMITED**

*Registered or  
principal address:* **ENTERPRISE HOUSE 21 BUCKLE STREET  
LONDON  
UNITED KINGDOM  
E1 8NN**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **02834505**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL CHAMPERNOWNE**

*Surname:*                            **LITTON**

*Former names:*

*Service Address:*                **GRANGE FARM  
HONINGHAM  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR9 5BA**

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

*Date of Birth:*    **17/10/1930**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SPORTING AGENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LYNETTE JUDY BURGESS**

*Surname:* **PEET**

*Former names:*

*Service Address:* **9 MARLOWE COURT  
LONDON  
UNITED KINGDOM  
SW3 3PD**

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

*Date of Birth:* **19/06/1936** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **EMMANUEL PERICLES**

*Surname:*                           **ZURIDIS**

*Former names:*

*Service Address:*                **8 BYRON COURT**  
   **10 ELYSTAN STREET**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW3 3NX**

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

*Date of Birth:*    **11/03/1937**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BANKER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MOIZ**

*Surname:* **KADER**

*Former names:*

*Service Address:* **ASHCROFT HOUSE 162-164 FULHAM PALACE ROAD  
LONDON  
ENGLAND  
W6 9ER**

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

*Date of Birth:* **04/07/1975** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.

<b>Class of shares</b>	<b>ORDINARY-A 1 GBP</b>	<i>Number allotted</i>	<b>744</b>
		<i>Aggregate nominal value</i>	<b>744</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.

<b>Class of shares</b>	<b>ORDINARY-B 1 GBP</b>	<i>Number allotted</i>	<b>228</b>
		<i>Aggregate nominal value</i>	<b>228</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>997</b>
		<i>Total aggregate nominal value</i>	<b>997</b>



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2013 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 25 ORDINARY 1 GBP shares held as at the date of this return</b> <b>A COLEMAN AND S J HAMMETT</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 28 ORDINARY-A 1 GBP shares held as at the date of this return</b> <b>A R TAYLOR AND MRS M TAYLOR</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 3 ORDINARY-B 1 GBP shares held as at the date of this return</b> <b>BARONESS AMHERST</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 3 ORDINARY-B 1 GBP shares held as at the date of this return</b> <b>ANCROFT PROPS SA</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 3 ORDINARY-B 1 GBP shares held as at the date of this return</b> <b>J R BAIRD</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 3 ORDINARY-B 1 GBP shares held as at the date of this return</b> <b>BARING BROS LIMITED</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 3 ORDINARY-B 1 GBP shares held as at the date of this return</b> <b>THE RIGHT HONOURABLE CATHERINE ELIZABETH BARONESS FORESTER</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 3 ORDINARY-B 1 GBP shares held as at the date of this return</b> <b>C BLACK</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 3 ORDINARY-B 1 GBP shares held as at the date of this return</b> <b>D N BLACKWELL</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 3 ORDINARY-B 1 GBP shares held as at the date of this return</b> <b>BOBO LIMITED</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 3 ORDINARY-B 1 GBP shares held as at the date of this return</b> <b>A R BOGGIS-ROLFE</b>
<i>Shareholding 12</i> <i>Name:</i>	<b>: 6 ORDINARY-B 1 GBP shares held as at the date of this return</b> <b>BRAIDWOOD PROPERTIES LIMITED</b>
<i>Shareholding 13</i>	<b>: 25 ORDINARY-A 1 GBP shares held as at the date of this return</b>

*Name:* N K CHARLES

*Shareholding 14* : 3 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* N K CHARLES

*Shareholding 15* : 3 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* LADY D CLOWES

*Shareholding 16* : 25 ORDINARY-A 1 GBP shares held as at the date of this return  
*Name:* G CONSOLO

*Shareholding 17* : 3 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* G CONSOLO

*Shareholding 18* : 3 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* CORONET INV. LIMITED

*Shareholding 19* : 9 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* CRANMER RESERVES LIMITED

*Shareholding 20* : 3 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* J C DEYONG

*Shareholding 21* : 54 ORDINARY-A 1 GBP shares held as at the date of this return  
*Name:* EARL OF MEXBOROUGH & HON C A SAVILLE

*Shareholding 22* : 3 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* EDMUND CECIL SKEPPER & MRS JUDITH MARY SKEPPER

*Shareholding 23* : 3 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* ELVITT HOLDING INC

*Shareholding 24* : 3 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* M G FINNEY

*Shareholding 25* : 3 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* GARDNER INV. LIMITED

*Shareholding 26* : 3 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* J M GOODWIN

*Shareholding 27* : 3 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* L A HALL

*Shareholding 28* : 6 ORDINARY-B 1 GBP shares held as at the date of this return

*Name:*                    **A F HOHLER**

*Shareholding 29*    : **3 ORDINARY-B 1 GBP shares held as at the date of this return**  
*Name:*                    **LADY SARAH KATHERINE JANE HORNER**

*Shareholding 30*    : **3 ORDINARY-B 1 GBP shares held as at the date of this return**  
*Name:*                    **N S HUNTER**

*Shareholding 31*    : **6 ORDINARY-B 1 GBP shares held as at the date of this return**  
*Name:*                    **JOHN WOULD AND ROSEMARIE WOULD**

*Shareholding 32*    : **3 ORDINARY-B 1 GBP shares held as at the date of this return**  
*Name:*                    **V JOHNSTONE**

*Shareholding 33*    : **38 ORDINARY-A 1 GBP shares held as at the date of this return**  
*Name:*                    **KNIGHTSBRIDGE ASSETS LIMITED**

*Shareholding 34*    : **3 ORDINARY-B 1 GBP shares held as at the date of this return**  
*Name:*                    **KNIGHTSBRIDGE ASSETS LIMITED**

*Shareholding 35*    : **17 ORDINARY-A 1 GBP shares held as at the date of this return**  
*Name:*                    **L M CHONG AND L Y LIANG**

*Shareholding 36*    : **3 ORDINARY-B 1 GBP shares held as at the date of this return**  
*Name:*                    **L Y LIANG**

*Shareholding 37*    : **3 ORDINARY-B 1 GBP shares held as at the date of this return**  
*Name:*                    **S V LIM**

*Shareholding 38*    : **15 ORDINARY-A 1 GBP shares held as at the date of this return**  
*Name:*                    **M C LITTON**

*Shareholding 39*    : **3 ORDINARY-B 1 GBP shares held as at the date of this return**  
*Name:*                    **M C LITTON**

*Shareholding 40*    : **3 ORDINARY-B 1 GBP shares held as at the date of this return**  
*Name:*                    **LUTEA TRUSTEES LIMITED**

*Shareholding 41*    : **0 ORDINARY-B 1 GBP shares held as at the date of this return**  
                               **3 shares transferred on 2012-12-19**  
*Name:*                    **M AND E M RIESCO**

*Shareholding 42*    : **3 ORDINARY-B 1 GBP shares held as at the date of this return**  
*Name:*                    **M E AND R OWEN**

*Shareholding 43* : **317 ORDINARY-A 1 GBP shares held as at the date of this return**  
*Name:* **MEGOS ANSTALT**

*Shareholding 44* : **24 ORDINARY-B 1 GBP shares held as at the date of this return**  
*Name:* **MEGOS ANSTALT**

*Shareholding 45* : **73 ORDINARY-A 1 GBP shares held as at the date of this return**  
*Name:* **MELINA LIMITED**

*Shareholding 46* : **3 ORDINARY-B 1 GBP shares held as at the date of this return**  
*Name:* **MELINA LIMITED**

*Shareholding 47* : **6 ORDINARY-B 1 GBP shares held as at the date of this return**  
*Name:* **EARL OF MEXBOROUGH**

*Shareholding 48* : **3 ORDINARY-B 1 GBP shares held as at the date of this return**  
*Name:* **MR AND MRS M E BAIRD**

*Shareholding 49* : **3 ORDINARY-B 1 GBP shares held as at the date of this return**  
*Name:* **MR HUW BENEDICT WILLIAMS & MRS MARGRIT ANNA WILLIAMS**

*Shareholding 50* : **3 ORDINARY-B 1 GBP shares held as at the date of this return**  
*Name:* **MR RICHARD ANTHONY MANGNALL & MRS MAUREEN PATRICIA MANGNALL**

*Shareholding 51* : **3 ORDINARY-B 1 GBP shares held as at the date of this return**  
*Name:* **MRS M AND A R TAYLOR**

*Shareholding 52* : **3 ORDINARY-B 1 GBP shares held as at the date of this return**  
*Name:* **SIMON MURRAY**

*Shareholding 53* : **3 ORDINARY-B 1 GBP shares held as at the date of this return**  
*Name:* **NEW WORLD TRUST CORP**

*Shareholding 54* : **0 ORDINARY-B 1 GBP shares held as at the date of this return**  
**3 shares transferred on 2012-03-29**  
*Name:* **MRS E V W OKELL**

*Shareholding 55* : **3 ORDINARY-B 1 GBP shares held as at the date of this return**  
*Name:* **M PALEOLOGO**

*Shareholding 56* : **3 ORDINARY-B 1 GBP shares held as at the date of this return**  
*Name:* **S PALEOLOGO**

*Shareholding 57* : **3 ORDINARY-B 1 GBP shares held as at the date of this return**

*Name:* ALEXANDER NICOLAS PAPADIMITRIOU

*Shareholding 58* : 27 ORDINARY-A 1 GBP shares held as at the date of this return  
*Name:* R H PEET

*Shareholding 59* : 3 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* R H PEET

*Shareholding 60* : 3 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* PORTALS PROP LIMITED

*Shareholding 61* : 3 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* RAYMOND PHILLIP RIESCO & DAVID NORMAN ALLISON AS TRUSTEES OF THE  
MICHAEL RAYMOND RIESCO WILL TRUST

*Shareholding 62* : 3 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* THE HON S D SAINSBURY

*Shareholding 63* : 3 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* SECOND APPLEMEAD LIMITED

*Shareholding 64* : 0 ORDINARY-B 1 GBP shares held as at the date of this return  
3 shares transferred on 2012-06-18  
*Name:* THE RIGHT HON. GEORGE FREDERIC SEVENTH EARL OF CLARENDON

*Shareholding 65* : 6 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* SIR DAVID HARDY AND LADY HARDY

*Shareholding 66* : 3 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* PETER O SULLEVAN

*Shareholding 67* : 28 ORDINARY-A 1 GBP shares held as at the date of this return  
*Name:* TAN CHIN & S V LIM

*Shareholding 68* : 72 ORDINARY-A 1 GBP shares held as at the date of this return  
*Name:* DOMINIQUE MARIE BEYRAND TAYLOR

*Shareholding 69* : 6 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* DOMINIQUE MARIE BEYRAND TAYLOR

*Shareholding 70* : 3 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* THE GENERAL TRUST COMPANY SA

*Shareholding 71* : 3 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* THE HON SAMG WILSON & CWM WILSON

*Shareholding 72* : **3 ORDINARY-B 1 GBP shares held as at the date of this return**  
*Name:* RITA VAUGHAN

*Shareholding 73* : **3 ORDINARY-B 1 GBP shares held as at the date of this return**  
*Name:* W B S WALKER

*Shareholding 74* : **3 ORDINARY-B 1 GBP shares held as at the date of this return**  
*Name:* J D A WALLINGER

*Shareholding 75* : **3 ORDINARY-B 1 GBP shares held as at the date of this return**  
*Name:* V C H WHITBREAD

*Shareholding 76* : **3 ORDINARY-B 1 GBP shares held as at the date of this return**  
*Name:* G F WINGFIELD-DIGBY

*Shareholding 77* : **25 ORDINARY-A 1 GBP shares held as at the date of this return**  
*Name:* E ZURIDIS

*Shareholding 78* : **3 ORDINARY-B 1 GBP shares held as at the date of this return**  
*Name:* E ZURIDIS

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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.