



Companies House

**AR01** (ef)

**Annual Return**



X51WPZVS

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

*Company Number:* **02106853**

*Date of this return:* **19/02/2016**

*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:*

66 PRESCOT 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:* **66 PRESCOT 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* **I**

*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:* **\*\*/07/1975** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY MANAGER**

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*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:* **\*\*/06/1936** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DOMINIQUE MARIE**

*Surname:*                           **TAYLOR**

*Former names:*

*Service Address:*                **10 BYRON COURT 10 ELYSTAN STREET  
LONDON  
ENGLAND  
SW3 3NX**

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

*Date of Birth:*   **\*\*/04/1952**                                *Nationality:*   **FRENCH**  
*Occupation:*    **THERAPIST/COUNSELLOR**

*Company Director* 4

*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:* **\*\*/03/1937**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

## 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 19/02/2016 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>BARING BROS LIMITED</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>THE RIGHT HONOURABLE CATHERINE ELIZABETH BARONESS FORESTER</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>C BLACK</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>D N BLACKWELL</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>BOBO LIMITED</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>A R BOGGIS-ROLFE</b>
<i>Shareholding 11</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 12</i> <i>Name:</i>	<b>: 25 ORDINARY-A 1 GBP shares held as at the date of this return</b> <b>N K CHARLES</b>
<i>Shareholding 13</i>	<b>: 3 ORDINARY-B 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:* LADY D CLOWES

*Shareholding 15* : 25 ORDINARY-A 1 GBP shares held as at the date of this return  
*Name:* G CONSOLO

*Shareholding 16* : 3 ORDINARY-B 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:* CORONET INV. LIMITED

*Shareholding 18* : 9 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* CRANMER RESERVES LIMITED

*Shareholding 19* : 3 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* DAVID WYNDHAM JONES & JOANNE MARGARET JONES

*Shareholding 20* : 3 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* MR CHARLES ALBERT DEPASSE

*Shareholding 21* : 3 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* J C DEYONG

*Shareholding 22* : 54 ORDINARY-A 1 GBP shares held as at the date of this return  
*Name:* EARL OF MEXBOROUGH & HON C A SAVILLE

*Shareholding 23* : 3 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* EDMUND CECIL SKEPPER & MRS JUDITH MARY SKEPPER

*Shareholding 24* : 3 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* ELVITT HOLDING INC

*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:* MR STEPHEN NATHANIEL GREEN

*Shareholding 28* : 3 ORDINARY-B 1 GBP shares held as at the date of this return

*Name:* L A HALL

*Shareholding 29* : 6 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* A F HOHLER

*Shareholding 30* : 317 ORDINARY-A 1 GBP shares held as at the date of this return  
*Name:* HOLBORN ESTATE NOMINEES LIMITED

*Shareholding 31* : 21 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* HOLBORN ESTATE NOMINEES LIMITED

*Shareholding 32* : 3 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* LADY SARAH KATHERINE JANE HORNER

*Shareholding 33* : 3 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* JANE CLARE MARIANNE HUNTER

*Shareholding 34* : 0 ORDINARY-B 1 GBP shares held as at the date of this return  
3 shares transferred on 2015-07-28  
*Name:* N S HUNTER

*Shareholding 35* : 6 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* JOHN WOULD AND ROSEMARIE WOULD

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

*Shareholding 37* : 38 ORDINARY-A 1 GBP shares held as at the date of this return  
*Name:* KNIGHTSBRIDGE ASSETS LIMITED

*Shareholding 38* : 3 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* KNIGHTSBRIDGE ASSETS LIMITED

*Shareholding 39* : 17 ORDINARY-A 1 GBP shares held as at the date of this return  
*Name:* L M CHONG AND L Y LIANG

*Shareholding 40* : 3 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* L Y LIANG

*Shareholding 41* : 0 ORDINARY-A 1 GBP shares held as at the date of this return  
15 shares transferred on 2015-11-03  
*Name:* M C LITTON

*Shareholding 42* : 0 ORDINARY-B 1 GBP shares held as at the date of this return  
3 shares transferred on 2015-11-03

*Name:* M C LITTON

*Shareholding 43* : 3 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* LUTEA TRUSTEES LIMITED

*Shareholding 44* : 3 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* M E AND R OWEN

*Shareholding 45* : 0 ORDINARY-A 1 GBP shares held as at the date of this return  
317 shares transferred on 2015-04-02  
*Name:* MEGOS ANSTALT

*Shareholding 46* : 3 ORDINARY-B 1 GBP shares held as at the date of this return  
21 shares transferred on 2015-04-02  
*Name:* MEGOS ANSTALT

*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 RICHARD ANTHONY MANGNALL & MRS MAUREEN PATRICIA MANGNALL

*Shareholding 50* : 3 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* MRS M AND A R TAYLOR

*Shareholding 51* : 3 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* SIMON MURRAY

*Shareholding 52* : 3 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* NEW WORLD TRUST CORP

*Shareholding 53* : 3 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* M PALEOLOGO

*Shareholding 54* : 3 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* S PALEOLOGO

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

*Shareholding 56* : 27 ORDINARY-A 1 GBP shares held as at the date of this return

*Name:* R H PEET

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

*Shareholding 58* : 3 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* PORTALS PROP LIMITED

*Shareholding 59* : 3 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* RATHBONE TRUST PROPERTY LIMITED

*Shareholding 60* : 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 61* : 73 ORDINARY-A 1 GBP shares held as at the date of this return  
*Name:* RYAN PAPPAS & SUSAN BOLTEN-PAPPAS

*Shareholding 62* : 6 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* RYAN PAPPAS & SUSAN BOLTEN-PAPPAS

*Shareholding 63* : 3 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* THE HON S D SAINSBURY

*Shareholding 64* : 3 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* SECOND APPLEMEAD LIMITED

*Shareholding 65* : 15 ORDINARY-A 1 GBP shares held as at the date of this return  
*Name:* SEHR KHALIQ AND RIAZ HUSSAIN

*Shareholding 66* : 3 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* SEHR KHALIQ AND RIAZ HUSSAIN

*Shareholding 67* : 6 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* SIR DAVID HARDY AND LADY HARDY

*Shareholding 68* : 3 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* PETER O SULLEVAN

*Shareholding 69* : 28 ORDINARY-A 1 GBP shares held as at the date of this return  
*Name:* TAN CHIN & S V LIM

*Shareholding 70* : 72 ORDINARY-A 1 GBP shares held as at the date of this return  
*Name:* DOMINIQUE MARIE BEYRAND TAYLOR

*Shareholding 71* : 6 ORDINARY-B 1 GBP shares held as at the date of this return

*Name:* DOMINIQUE MARIE BEYRAND TAYLOR

*Shareholding 72* : 3 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* THE GENERAL TRUST COMPANY SA

*Shareholding 73* : 3 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* THE HON SAMG WILSON & CWM WILSON

*Shareholding 74* : 3 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* W B S WALKER

*Shareholding 75* : 3 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* J D A WALLINGER

*Shareholding 76* : 3 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* V C H WHITBREAD

*Shareholding 77* : 3 ORDINARY-B 1 GBP shares held as at the date of this return  
*Name:* G F WINGFIELD-DIGBY

*Shareholding 78* : 25 ORDINARY-A 1 GBP shares held as at the date of this return  
*Name:* E ZURIDIS

*Shareholding 79* : 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.