



Companies House
— for the record —

363a_(ef)

Annual Return



XR6NRBBU

Received for filing in Electronic Format on the: **06/07/2009**

Company Name: **10/11 COURTFIELD MANAGEMENT LIMITED**

Company Number: **02168686**

Company Details

Period Ending: **28/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**THE STUDIO 16 CAVAYE
PLACE
LONDON
SW10 9PT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FARRAR PROPERTY
MANAGEMENT LIMITED**

Address: **THE STUDIO 16 CAVAYE PLACE
CHELSEA
LONDON
SW10 9PT**

Director 1 :

Name: **DEBORAH LIEW**

Address: **FLAT 5 10-11 COURTFIELD GARDENS
LONDON
SW5 0PL**

Date of Birth: **25/04/1965** *Nationality:* **Malaysian**

Occupation: **CHARTERED QUANTITY
SURVEYOR**

Director 2 :

Name: **PHILIP CHARLES RYCROFT
SMITH**

Address: **FLAT 6 10-11 COURTFIELD GARDENS
LONDON
SW5 0PA**

Date of Birth: **18/12/1972** *Nationality:* **British**

Occupation: **IT DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	18	GBP18
<i>TOTALS</i>		
	18	GBP18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/05/2009

Name: **ARNELL INCORPORATED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/05/2009

Name: **MR DAVIDE MASSENZANA**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 28/05/2009

Name:

E BOORMAN

Address:

Shareholding 4:

1 ORDINARY Shares held as at 28/05/2009

Name:

S REDLICH

Address:

Shareholding 5:

0 ORDINARY Shares held as at 28/05/2009

1 DISPOSED OF IN PERIOD ON 01/05/2009

Name:

F W MOWINCKEL ESQ

Address:

Shareholding 6:

2 ORDINARY Shares held as at 28/05/2009

Name:

MUNDAN FINANCE SA

Address:

Shareholding 7:

1 ORDINARY Shares held as at 28/05/2009

Name:

D LIEW

Address:

Shareholding 8:

1 ORDINARY Shares held as at 28/05/2009

Name:

ORR-EWING

Address:

Name: **ORR-EWING**

Address:

Shareholding 9:

1 ORDINARY Shares held as at 28/05/2009

Name: **M LUMBY ESQ**

Address:

Shareholding 1:

0

0 ORDINARY Shares held as at 28/05/2009

1 DISPOSED OF IN PERIOD ON 27/05/2009

Name: **S K DAHL**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 28/05/2009**

Name: **C M STEVENS**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 28/05/2009**

Name: **MISS S ASHCROFT**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 28/05/2009**

Name: **L MCGREGOR**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 28/05/2009**

Name: **J GRINDEY**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 28/05/2009**

Name: **L SHARMA**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 28/05/2009**

Name: **PAUL DUNBAR**

Address:

Name: **MRS DUNBAR**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 28/05/2009**

Name: **ANWAR WISSA**

Address:

Name: **MRS WISSA**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 28/05/2009**

Name: **FRANCO DAPINO**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 28/05/2009**

Name: **MR RICHARD BURNELL MATTHEWS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/07/2009**

Authenticated: **Yes (E/W)**