



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/06/2010**

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

*Company Number:* **02168686**

*Date of this return:* **28/05/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **FARRAR PROPERTY MANAGEMENT LTD THE STUDIO 16  
CAVAYE PLACE  
LONDON  
UNITED KINGDOM  
SW109PT**

### 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  
BN435DH**

*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:* **Person**

*Full forename(s):*

Surname: **FARRAR PROPERTY MANAGEMENT**

*Former names:*

*Service Address:* **THE STUDIO 16 CAVAYE PLACE  
LONDON  
ENGLAND  
SW109PT**

*Company Director*     **1**

*Type:*                                **Person**

*Full forename(s):*                **DEBORAH**

*Surname:*                           **LIEW**

*Former names:*

*Service Address:*                **FLAT 5 10-11 COURTFIELD GARDENS  
LONDON  
ENGLAND  
SW50PL**

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

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

*Occupation:*    **CHARTERED QUANTITY  
SURVEYOR**

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*Company Director*     **2**

*Type:*                                **Person**

*Full forename(s):*                **PHILIP CHARLES RYCROFT**

*Surname:*                           **SMITH**

*Former names:*

*Service Address:*                **FLAT 6 10-11 COURTFIELD GARDENS  
LONDON  
ENGLAND  
SW50PA**

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

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

*Occupation:*    **IT DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</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>18</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**1 ORDINARY 1 GBP Shares held as at 28/05/2010**

*Name:* **ANWAR WISSA & MRS WISSA**

*Address:*

*Shareholding* : 2

**1 ORDINARY 1 GBP Shares held as at 28/05/2010**

*Name:*

**ARNELL INCORPORATED**

*Address:*

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*Shareholding* : 3

**0 ORDINARY 1 GBP Shares held as at 28/05/2010**

**1 DISPOSED OF IN PERIOD ON 10/12/2009**

*Name:*

**MISS S ASHCROFT**

*Address:*

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*Shareholding* : 4

**1 ORDINARY 1 GBP Shares held as at 28/05/2010**

*Name:*

**BOORMAN**

*Address:*

*Shareholding* : 5

**1 ORDINARY 1 GBP Shares held as at 28/05/2010**

*Name:*

**C M STEVENS**

*Address:*

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*Shareholding* : 6

**1 ORDINARY 1 GBP Shares held as at 28/05/2010**

*Name:*

**PAOLA DOLCETTA CAPUZZO**

*Address:*

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*Shareholding* : 7

**1 ORDINARY 1 GBP Shares held as at 28/05/2010**

*Name:*

**D LIEW**

*Address:*

*Shareholding* : 8

**1 ORDINARY 1 GBP Shares held as at 28/05/2010**

*Name:* **FRANCO DAPINO**

*Address:*

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*Shareholding* : 9

**1 ORDINARY 1 GBP Shares held as at 28/05/2010**

*Name:* **DR PETER RICHARD IMLAY SAUNDERS & JEANNINE MARION**

*Address:* **IRENE LINDT SAUNDERS**

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*Shareholding* : 10

**1 ORDINARY 1 GBP Shares held as at 28/05/2010**

*Name:* **J GRINDEY**

*Address:*

*Shareholding : 11*

**1 ORDINARY 1 GBP Shares held as at 28/05/2010**

*Name:* **L MCGREGOR**

*Address:*

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*Shareholding : 12*

**1 ORDINARY 1 GBP Shares held as at 28/05/2010**

*Name:* **L SHARMA**

*Address:*

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*Shareholding : 13*

**1 ORDINARY 1 GBP Shares held as at 28/05/2010**

*Name:* **M LUMBY ESQ**

*Address:*

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*Shareholding : 14*

**1 ORDINARY 1 GBP Shares held as at 28/05/2010**

*Name:* **MR DAVIDE MASSENZANA**

*Address:*

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*Shareholding : 15*

**0 ORDINARY 1 GBP Shares held as at 28/05/2010**

**1 DISPOSED OF IN PERIOD ON 10/12/2009**

*Name:* **MR RICHARD BURNELL MATTHEWS**

*Address:*

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*Shareholding : 16*

**2 ORDINARY 1 GBP Shares held as at 28/05/2010**

*Name:* **MUNDAN FINANCE SA**

*Address:*

---

*Shareholding* : 17

**1 ORDINARY 1 GBP Shares held as at 28/05/2010**

*Name:* **ORR-EWING & ORR-EWING**

*Address:*

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*Shareholding* : 18

**1 ORDINARY 1 GBP Shares held as at 28/05/2010**

*Name:* **PAUL DUNBAR & MRS DUNBAR**

*Address:*

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*Shareholding* : 19

**1 ORDINARY 1 GBP Shares held as at 28/05/2010**

*Name:* **S REDLICH**

*Address:*

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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.