



Companies House
— for the record —

AR01 (ef)

Annual Return



XRPPEULV

Received for filing in Electronic Format on the: **31/05/2011**

Company Name: **10/11 Courtfield Management Limited**

Company Number: **02168686**

Date of this return: **28/05/2011**

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: **Corporate**
Name: **FARRAR PROPERTY MANAGEMENT LIMITED**

Registered or principal address: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW109PT**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03284375**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVIDE**

Surname: **MASSENZANA**

Former names:

Service Address: **FLAT 18 10/11 COURTFIELD HOUSE
COURTFIELD GARDENS
LONDON
ENGLAND
SW50PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1976**

Nationality: **ITALIAN**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **FRANCO**

Surname: **DAPINO**

Former names:

Service Address: **19 BOULEVARD DE SUISSE
MONTE CARLO
MONACO
98000**

Country/State Usually Resident: **MONACO**

Date of Birth: **31/05/1953** *Nationality:* **ITALIAN**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2011 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 2011-05-28
Name: ANWAR WISSA & MRS WISSA

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at 2011-05-28
Name: ARNELL INCORPORATED

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at 2011-05-28
Name: BOORMAN

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at 2011-05-28
Name: C M STEVENS

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at 2011-05-28
Name: PAOLA DOLCETTA CAPUZZO

Shareholding 6 : 1 ORDINARY 1 GBP shares held as at 2011-05-28
Name: D LIEW

Shareholding 7 : 1 ORDINARY 1 GBP shares held as at 2011-05-28

Name: FRANCO DAPINO

Shareholding 8 : 1 ORDINARY 1 GBP shares held as at 2011-05-28
Name: DR PETER RICHARD IMLAY SAUNDERS & JEANNINE MARION IRENE LINDT SAUNDERS

Shareholding 9 : 1 ORDINARY 1 GBP shares held as at 2011-05-28
Name: J GRINDEY

Shareholding 10 : 0 ORDINARY 1 GBP shares held as at 2011-05-28
1 shares transferred on 2010-07-16
Name: L MCGREGOR

Shareholding 11 : 1 ORDINARY 1 GBP shares held as at 2011-05-28
Name: L SHARMA

Shareholding 12 : 1 ORDINARY 1 GBP shares held as at 2011-05-28
Name: SERGIO LIN

Shareholding 13 : 1 ORDINARY 1 GBP shares held as at 2011-05-28
Name: M LUMBY ESQ

Shareholding 14 : 1 ORDINARY 1 GBP shares held as at 2011-05-28
Name: MR DAVIDE MASSENZANA

Shareholding 15 : 2 ORDINARY 1 GBP shares held as at 2011-05-28
Name: MUNDAN FINANCE SA

Shareholding 16 : 1 ORDINARY 1 GBP shares held as at 2011-05-28
Name: ORR-EWING & ORR-EWING

Shareholding 17 : 1 ORDINARY 1 GBP shares held as at 2011-05-28
Name: PAUL DUNBAR & MRS DUNBAR

Shareholding 18 : 1 ORDINARY 1 GBP shares held as at 2011-05-28
Name: S REDLICH

Authorisation

Authenticated

This form was authorised by one of the following:

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