



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2016**

X596VV8P

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

Company Number: **02168686**

Date of this return: **28/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **FARRAR PROPERTY MANAGEMENT LTD THE STUDIO 16 CAVAYE
PLACE
LONDON
UNITED KINGDOM
SW10 9PT**

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
BN43 5DH**

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: **PRINCIPIA ESTATE & ASSET MANAGEMENT LTD**

Registered or principal address: **152 FULHAM ROAD
LONDON
UNITED KINGDOM
SW10 9PR**

European Economic Area (EEA) Company

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

Company Director ***I***

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: ****/05/1953** *Nationality:* **ITALIAN**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

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

Surname: **MASSENZANA**

Former names:

Service Address: **FLAT 18 10/11 COURTFIELD HOUSE
COURTFIELD GARDENS
LONDON
ENGLAND
SW5 0PL**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **ITALIAN**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT JAMES**

Surname: **ORR-EWING**

Former names:

Service Address: **55 BAKER STREET
LONDON
UNITED KINGDOM
W1U 8AN**

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

Date of Birth: ****/12/1953** *Nationality:* **BRITISH**
Occupation: **RESIDENTIAL VALUER**

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 28/05/2016 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

Shareholding 1 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: ANWAR WISSA & MRS WISSA

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: ARNELL INCORPORATED

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: BOORMAN

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: JOAN BUECHLER

Shareholding 5 : 0 ORDINARY 1 GBP shares held as at the date of this return
1 shares transferred on 2016-01-19
Name: PAOLA DOLCETTA CAPUZZO

Shareholding 6 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR MARIO CORTESI

<i>Shareholding 7</i> <i>Name:</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return D LIEW
<i>Shareholding 8</i> <i>Name:</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return FRANCO DAPINO
<i>Shareholding 9</i> <i>Name:</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return DR PETER RICHARD IMLAY SAUNDERS & JEANNINE MARION IRENE LINDT SAUNDERS
<i>Shareholding 10</i> <i>Name:</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return J GRINDEY
<i>Shareholding 11</i> <i>Name:</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return L SHARMA
<i>Shareholding 12</i> <i>Name:</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return MARK JAMES POWELL & CARLA ADELE TURNBALL
<i>Shareholding 13</i> <i>Name:</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return MR DAVIDE MASSENZANA
<i>Shareholding 14</i> <i>Name:</i>	: 2 ORDINARY 1 GBP shares held as at the date of this return MUNDAN FINANCE SA
<i>Shareholding 15</i> <i>Name:</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return ORR-EWING & ORR-EWING
<i>Shareholding 16</i> <i>Name:</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return PAUL DUNBAR & MRS DUNBAR
<i>Shareholding 17</i> <i>Name:</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return S REDLICH
<i>Shareholding 18</i> <i>Name:</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return MR DAVID WALFORD SLESSAR OBE

Authorisation

Authenticated

This form was authorised by one of the following:

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