



Companies House

AR01 (ef)

Annual Return



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X3BTLUPK

Company Name: 10/11 Courtfield Management Limited

Company Number: 02168686

Date of this return: 28/05/2014

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: **FARRAR PROPERTY MANAGEMENT LIMITED**

Registered or principal address: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

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: **31/05/1953** *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: **22/07/1976** *Nationality:* **ITALIAN**
Occupation: **NONE**

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 28/05/2014 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: PAOLA DOLCETTA CAPUZZO

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

Shareholding 7 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: **D LIEW**

Shareholding 8 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **FRANCO DAPINO**

Shareholding 9 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **DR PETER RICHARD IMLAY SAUNDERS & JEANNINE MARION IRENE LINDT SAUNDERS**

Shareholding 10 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **J GRINDEY**

Shareholding 11 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **L SHARMA**

Shareholding 12 : **0 ORDINARY 1 GBP shares held as at the date of this return**
1 shares transferred on 2013-09-20
Name: **SERGIO LIN**

Shareholding 13 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR DAVIDE MASSENZANA**

Shareholding 14 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MUNDAN FINANCE SA**

Shareholding 15 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **ORR-EWING & ORR-EWING**

Shareholding 16 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **PAUL DUNBAR & MRS DUNBAR**

Shareholding 17 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **S REDLICH**

Shareholding 18 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR DAVID WALFORD SLESSAR OBE**

Shareholding 19 : **0 ORDINARY 1 GBP shares held as at the date of this return**
1 shares transferred on 2013-09-05
Name: **MR DAVID JOHN STEVENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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