



Companies House

— for the record —

Company Name

10/11 COURTFIELD MANAGEMENT **363s Annual Return**
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2168686

Information extracted from
Companies House records on
3rd May 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 2168686/05/19

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	24 Patricks Copse Road Liss Hampshire GU33 7DL	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 9800 Residents property management	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

2

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Frederik W MOWINCKEL ceased to be director (if applicable)

_____ / _____ / _____

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 18 Aggregate Nominal Value of issued shares £18.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 18 Total Nominal value of shares issued £18.00	Total number of shares issued _____ Total Nominal value of shares issued _____

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 28/05/2002

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/Secretary)

Date

28/05/2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 28/5/2004
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th May 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

E 96165

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

Shareholders' DetailsClass and Number Transferred
Date

M. Lumby Esq.,
Flat 1, 10/11 Courtfield Gardens,
London,
SW5 0PL

Ord 1 Ord 1 26/03/04

Mrs L. Sharma,
Flat 2, 10/11 Courtfield Gardens,
London,
SW5 0PL

Ord 1
Married Name

Mrs S. Coplestone,
Flat 3, 10/11 Courtfield Gardens,
London,
SW5 0PL

Ord 1
Married Name

Nathan Vyrum Esq.,
Flat 4, 10/11 Courtfield Gardens,
London,
SW5 0PL

Ord 1 Ord 1 30/03/04

Ms D. Liew,
Flat 5, 10/11 Courtfield Gardens,
London,
SW5 0PL

Ord 1

Mrs L. McGregor,
Flat 6, 10/11 Courtfield Gardens,
London,
SW5 0PL

Ord 1

Mrs J. Grindey,
35, Shelgate Road,
London,
SW11 1BA

Ord 1

A.J. Jenkyn Esq.,
1625 Q Street NW Apt. 201,
Washington DC 20009,
U.S.A.

Ord 1

Mr & Mrs Orr-Ewing,
31, Emperor's Gate,
London,
SW7 4JA

Ord 1

Ms S. Redlich,
Flat 10, 10/11 Courtfield Gardens,
London,
SW5 0PL

Ord 1

F.W. Mowinckel Esq.,
Flat 11, 10/11 Courtfield Gardens,
London,
SW5 0PL

Ord 1

P. Secchia Esq.,
Flat 12, 10/11 Courtfield Gardens,
London,
SW5 0PL

Ord 1

Arnell Incorporated,
C/o A. Ampazis Esq., 20 bd De Suisse,
MC98000 Monte Carlo,
Principality of Monaco

Ord 1

Mrs C.M. Stevens,
Kings Hayes House,
Gold Hill,
Batcombe,
Somerset,
BA4 6HF

Ord 1

Mundan Finance SA,
C/o CMS Cameron McKenna,
Mitre House,
160, Aldersgate Street,
London,
EC14DD

Ord 1

Mrs S.K. Dahl,
Old Wharf House,
Greywell,
Near Basingstoke,
Hampshire,
RG25 1BT

Ord 1

C. Vinovich,
Flat 17, 10/11 Courtfield Gardens,
London,
SW5 0PL

Ord 1 Ord 1 30/03/04

Latsham Limited,
C/o N Junod & R Kaufmann,
4, Rue Charles-Bonnet,
1204, Geneva,
Switzerland

Ord 1

Former Shareholders

Ms. M. Goris,
Flat 1, 10/11 Courtfield Gardens,
London,
SW5 0PL

Ord 1 Ord 1 26/03/04

M.R. Evans Esq.,
Flat 4, 10/11 Courtfield Gardens,
London,
SW5 0PL

Ord 1 Ord 1 30/03/04

C.Davis Esq.,
Flat 17, 10/11 Courtfield Gardens,
London,
SW5 0PL

Ord 1 Ord 1 30/03/04