



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/07/2012**

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Company Name: **Number 4 Draycott Place Residents Company Limited**

Company Number: **02734743**

Date of this return: **27/07/2012**

SIC codes: **98000**

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

Situation of Registered Office: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
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:

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 1

Type: **Person**
Full forename(s): **MR MARCO**

Surname: **PREVIERO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1972** *Nationality:* **ITALIAN**

Occupation: **FINANCE DIRECTOR**

Company Director 2

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

Surname: **NEWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/11/1943** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 3250 GBP	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	16250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	3250
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	16250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2012 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

<i>Shareholding 1</i>	: 0 ORDINARY 3250 GBP shares held as at the date of this return
	1 shares transferred on 2012-01-20
<i>Name:</i>	EDWARD BARROLL-BROWN
<i>Shareholding 2</i>	: 1 ORDINARY 3250 GBP shares held as at the date of this return
<i>Name:</i>	SRA CRISTINO MACHO-QUEVEDO
<i>Shareholding 3</i>	: 1 ORDINARY 3250 GBP shares held as at the date of this return
<i>Name:</i>	MOUNTAIN BLUE INC.
<i>Shareholding 4</i>	: 1 ORDINARY 3250 GBP shares held as at the date of this return
<i>Name:</i>	SACHIKO NEWELL
<i>Shareholding 5</i>	: 1 ORDINARY 3250 GBP shares held as at the date of this return
<i>Name:</i>	MARCO PREVIERO
<i>Shareholding 6</i>	: 0 ORDINARY 3250 GBP shares held as at the date of this return
	1 shares transferred on 2011-08-17

Name: ROBIN FRANK NEWELL & SACHIKO NEWELL

Shareholding 7 : 1 ORDINARY 3250 GBP shares held as at the date of this return

Name: STEPHANIE CLARY VASSILEIOU

Authorisation

Authenticated

This form was authorised by one of the following:

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