



Companies House

AR01 (ef)

Annual Return



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Company Name: **77 Canfield Gardens Management Company Limited**

Company Number: **02824307**

Date of this return: **31/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **NEW DERWENT HOUSE 69-73 THEOBALDS ROAD
LONDON
ENGLAND
WC1X 8TA**

Officers of the company

Company Secretary 1

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

Surname: **TRUNKFIELD**

Former names:

Service Address: **GROUND FLOOR FLAT1 77 CANFIELD GARDENS
SOUTH HAMPSTEAD
LONDON
ENGLAND
NW6 3EA**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDY AN TRONG BUI**

Surname: **BUI**

Former names:

Service Address: **FLAT 3 77 CANFIELD GARDENS
SOUTH HAMPSTEAD
LONDON
UNITED KINGDOM
NW6 3EA**

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

Date of Birth: **21/12/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PRATIMA**

Surname: **CHAKRAVERTY**

Former names:

Service Address: **1ST FLOOR FLAT 77 CANFIELD GARDENS
LONDON
UNITED KINGDOM
NW6 3EA**

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

Date of Birth: **26/12/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **JEREMY**

Surname: **COOPMAN**

Former names:

Service Address: **FLAT 4 77 CANFIELD GARDENS
LONDON
UNITED KINGDOM
NW6 3EA**

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

Date of Birth: **15/03/1953** *Nationality:* **BRITISH**

Occupation: **EDUCATION RECRUITMENT
CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **DAVID JAMES**

Surname: **TRUNKFIELD**

Former names:

Service Address: **GROUND FLOOR FLAT1 77 CANFIELD GARDENS
SOUTH HAMPSTEAD
LONDON
UNITED KINGDOM
NW6 3EA**

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

Date of Birth: **23/07/1974** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS ARE ATTACHED TO THE ISSUED AND FULLY PAID UP ORDINARY SHARE CAPITAL OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2014-05-14

Name: JEREMY COOPMAN

Shareholding 2 : 2 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: DAVID JAMES TRUNKFIELD & ELEANOR RACHEL TRUNKFIELD (JOINTLY)

Shareholding 3 : 2 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: PRATIMA CHAKRAVERTY & JULIE CHAKRAVERTY (JOINTLY)

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: JEREMY COOPMAN

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: ANDY AN TRONG BUI BUI & THANH THI THIEN TRAN (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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