



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/06/2013**

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<i>Company Name:</i>	<b>15 COURTFIELD GARDENS LIMITED</b>
<i>Company Number:</i>	<b>03364866</b>
<i>Date of this return:</i>	<b>02/05/2013</b>
<i>SIC codes:</i>	<b>98000</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>THE OLD PUMP HOUSE 84 ALBERT HALL MANSIONS KENSINGTON GORE LONDON UNITED KINGDOM SW7 2AQ</b>

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **THOMAS ALEXANDER**

*Surname:*                **SCHNEIDER**

*Former names:*

*Service Address:*        **15 COURTFIELD GARDENS  
FLAT 8  
LONDON  
SW5 0PD**

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

*Date of Birth:*    **28/12/1965**                      *Nationality:*    **GERMAN**

*Occupation:*    **BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES RANK EQUALLY FOR VOTES & DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15</b>
		<i>Total aggregate nominal value</i>	<b>15</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2013 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 shares held as at the date of this return**  
*Name:* **RITA LAP CHUNG CHENG**

*Name:* **ARTHUR LAP CHEUNG**

*Name:* **LUISA LAP CHEUNG**

*Name:* **REGINA LAP CHI CHENG**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIMONE E SCHNEIDER**

*Name:* **THOMAS A SCHNEIDER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NONNA TSIRIKHOVA**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PANJA SENADISAI**

*Name:* **RATANA VADEE SENADISAI**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **YVONNE OU**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN YIK**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS JOHAL**

*Shareholding 8* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ORANGE GROVE HOLDINGS LIMITED**

*Shareholding 9* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D PEARCE**

*Shareholding 10* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID GLYNDWR TUDOR**

*Shareholding 11* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D DIAMANTOPOULOS**

*Shareholding 12* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **C WAMBOLD**

*Shareholding 13* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M SOMERVILLE**

*Name:* **S SOMERVILLE**

*Shareholding 14* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANNABEL MARY HOLDER**

*Name:* **JAMES DOUGLAS HOLDER**

*Shareholding 15* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STUART BRADFORD**

*Name:* **LAURIANE BRADFORD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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