



Companies House

AR01 (ef)

Annual Return



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Company Name: **15 COURTFIELD GARDENS LIMITED**

Company Number: **03364866**

Date of this return: **02/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **THE OLD PUMP HOUSE 84 ALBERT HALL MANSIONS
KENSINGTON GORE
LONDON
UNITED KINGDOM
SW7 2AQ**

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)

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

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTES & DISTRIBUTIONS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2014 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 shares held as at the date of this return**
Name: **RITA LAP CHUNG CHENG**

Name: **REGINA LAP CHI CHENG**

Name: **ARTHUR LAP CHEUNG**

Name: **LUISA LAP CHEUNG**

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**

Name: **SANT SENADISAI**

Name: **PINMOOK SENADADISAI**

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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-01-21
Name: **D DIAMANTOPOULOS**

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

Shareholding 13 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-11-28
Name: **S SOMERVILLE**

Name: **M SOMERVILLE**

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

Name: **ANNABEL MARY HOLDER**

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

Name: **STUART BRADFORD**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**

Name: **SUTERN PROPERTY LIMITED**

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**

Name: **LONRAM LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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