



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **15 COURTFIELD GARDENS LIMITED**

Company Number: **03364866**

Date of this return: **02/05/2011**

SIC codes: **9800**

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 02/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-05-02**

Name: **RITA LAP CHUNG CHENG**

Name: **ARTHUR LAP CHEUNG**

Name: **LUISA LAP CHEUNG**

Name: **REGINA LAP CHI CHENG**

Shareholding 2 : **0 ORDINARY shares held as at 2011-05-02**

Name: **SARA SWINDEN**

Shareholding 3 : **1 ORDINARY shares held as at 2011-05-02**

Name: **SIMONE E SCHNEIDER**

Name: **THOMAS A SCHNEIDER**

Shareholding 4 : **1 ORDINARY shares held as at 2011-05-02**

Name: NONNA TSIRIKHOVA

Shareholding 5 : 1 ORDINARY shares held as at 2011-05-02
Name: PANJA SENADISAI

Name: RATANAVADEE SENADISAI

Shareholding 6 : 1 ORDINARY shares held as at 2011-05-02
Name: YVONNE OU

Shareholding 7 : 1 ORDINARY shares held as at 2011-05-02
Name: KAREN YIK

Shareholding 8 : 0 ORDINARY shares held as at 2011-05-02
1 shares transferred on 2011-04-01
Name: KENS ROMEO GOURGUE

Name: ERIC LORENTZ

Shareholding 9 : 1 ORDINARY shares held as at 2011-05-02
Name: MRS JOHAL

Shareholding 10 : 1 ORDINARY shares held as at 2011-05-02
Name: ORANGE GROVE HOLDINGS LIMITED

Shareholding 11 : 1 ORDINARY shares held as at 2011-05-02
Name: D PEARCE

Shareholding 12 : 1 ORDINARY shares held as at 2011-05-02
Name: DAVID GLYNDWR TUDOR

Shareholding 13 : 1 ORDINARY shares held as at 2011-05-02
Name: D DIAMANTOPOULOS

Shareholding 14 : 1 ORDINARY shares held as at 2011-05-02
Name: C WAMBOLD

Shareholding 15 : 1 ORDINARY shares held as at 2011-05-02
Name: M SOMERVILLE

Name: S SOMERVILLE

Shareholding 16 : 1 ORDINARY shares held as at 2011-05-02
Name: ANNABEL MARY HOLDER

Name: JAMES DOUGLAS HOLDER

Shareholding 17 : 1 ORDINARY shares held as at 2011-05-02

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.