



Companies House

**AR01** (ef)

**Annual Return**



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**X479KIRU**

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*Company Name:* **15 COURTFIELD GARDENS LIMITED**

*Company Number:* **03364866**

*Date of this return:* **02/05/2015**

*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  
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**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CANDACE**

*Surname:* **WAMBOLD**

*Former names:*

*Service Address:* **FLAT 2, 15 COURTFIELD GARDENS  
LONDON  
ENGLAND  
SW5 0PD**

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

*Date of Birth:* **14/04/1958**

*Nationality:* **BRITISH**

*Occupation:* **FINANCIER**

## 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 02/05/2015 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:* **LUISA LAP CHEUNG**

*Name:* **ARTHUR LAP CHEUNG**

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

*Name:* **RITA LAP CHUNG CHENG**

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

*Name:* **SIMONE E 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:* **PINMOOK SENADADISAI**

*Name:* SANT SENADISAI

*Name:* RATANAVADEE SENADISAI

*Name:* PANJA 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:* C WAMBOLD

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANNABEL MARY HOLDER

*Name:* JAMES DOUGLAS HOLDER

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

*Name:* STUART BRADFORD

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUTERA PROPERTY LIMITED

*Shareholding 15* : 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.