



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Harcourt Property Management & Financial Services Limited**

Company Number: **03392418**

Date of this return: **26/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

GIBSON APPLEBY 1-3 SHIP STREET
SHOREHAM-BY-SEA
WEST SUSSEX
ENGLAND
BN43 5DH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FARRAR PROPERTY MANAGEMENT LIMITED**

Registered or principal address: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03284375**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS PAOLA**

Surname: **GALBIATI**

Former names: **FACONTI**

Service Address: **13 / LE VICTORIA
BOLEVARD PRINCESSE CHARLOTTE
MC
MONACO
98000**

Country/State Usually Resident: **MONACO**

Date of Birth: **28/12/1960** *Nationality:* **ITALIAN**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR RODOLFO**

Surname: **GALBIATI**

Former names:

Service Address: **13 / LE VICTORIA
BOLEVARD PRINCESSE CHARLOTTE
MC
MONACO
98000**

Country/State Usually Resident: **MONACO**

Date of Birth: **29/08/1956**

Nationality: **ITALIAN**

Occupation: **AGENT**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN MICHAEL**

Surname: **O&APOS;MULLOY**

Former names:

Service Address: **A24 ALBION WAY RIVERSIDE HESTER ROAD
BATTERSEA
LONDON
ENGLAND
SW11**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1957**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 4

Type: **Person**

Full forename(s): **LADY NICOLA JEAN ANNE**

Surname: **ORR EWING**

Former names:

Service Address: **CARDROSS PORT OF MENTIETH
KIPPEN
STIRLING
ENGLAND
FK8 3JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1943**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER EACH ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2013 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

<i>Shareholding 1</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	LADY NICOLA JEAN ANNE ORR EWING & MR STEVEN GILES COOKE
<i>Shareholding 2</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR JOHN MICHAEL O'MULLOY & MRS EMMA LOUISE O'MULLOY
<i>Shareholding 3</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR R A GALBIATI & MRS F GALBIATI
<i>Shareholding 4</i>	: 2 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR ALEXIS TREBUCQ

Authorisation

Authenticated

This form was authorised by one of the following:

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