



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/03/2010**

Company Name: **37 & 39 DRAYCOTT PLACE MANAGEMENT CO LIMITED**

Company Number: **03938379**

Date of this return: **02/03/2010**

SIC codes: **9800**

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

Situation of Registered Office: **LACHMAN LIVINGSTONE, 136
PINNER ROAD
NORTHWOOD
MIDDLESEX
HA6 1BP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PATRICIA ANNE**

Surname: **HONE**

Former names:

Service Address: **39 DRAYCOTT PLACE
LONDON
SW3 2SH**

Company Director **1**

Type: **Person**

Full forename(s): **SYLVIA MAY**

Surname: **COLEMAN**

Former names:

Service Address: **19 COULSON STREET
LONDON
SW3 3NA**

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

Date of Birth: **1957-12-10**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **2**

Type: **Person**
Full forename(s): **PATRICIA ANNE**
Surname: **HONE**
Former names:
Service Address: **39 DRAYCOTT PLACE**
 LONDON
 SW3 2SH

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

Date of Birth: **1943-10-13** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**
Full forename(s): **MAANA**
Surname: **RUIA**
Former names:
Service Address: **7 GLENDOWER MANSIONS**
 GLENDOWER PLACE
 LONDON
 SW7 3DS

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

Date of Birth: **1972-08-13** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER MEMORANDUM AND ARTICLES OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2010 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

87 ORDINARY Shares held as at 02/03/2010

Name: **P.A. HONE**

Address:

Shareholding : 2

72 ORDINARY Shares held as at 02/03/2010

Name: **FREDERIC MAURICE ROCHAT**

Address:

Shareholding : 3

85 ORDINARY Shares held as at 02/03/2010

Name: **SIUKIM SA**

Address:

Shareholding : 4

77 ORDINARY Shares held as at 02/03/2010

Name: **G.B. PARENH**

Address:

Name: **M. PARENH**

Address:

Shareholding : 5

85 ORDINARY Shares held as at 02/03/2010

Name: **J.S.R. WILKINS**

Address:

Shareholding : 6

82 ORDINARY Shares held as at 02/03/2010

Name: **MARIE JESSIE TERESE COLEMAN**

Address:

Name: SYLVIA MAY COLEMAN

Address:

Shareholding : 7

83 ORDINARY Shares held as at 02/03/2010

Name: MSS LIMITED

Address:

Shareholding : 8

80 ORDINARY Shares held as at 02/03/2010

Name: SUNNING DEVELOPMENT INTERNATIONAL INC.

Address:

Shareholding : 9

88 ORDINARY Shares held as at 02/03/2010

Name: **TRANEH KAYVANI**

Address:

Shareholding : 10

100 ORDINARY Shares held as at 02/03/2010

Name: **J.R. ASLAN**

Address:

Shareholding : 11

83 ORDINARY Shares held as at 02/03/2010

Name: **M. RUIA**

Address:

Shareholding : 12

78 ORDINARY Shares held as at 02/03/2010

Name: **CARMICHAEL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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