



Companies House

AR01 (ef)

Annual Return



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X529P08H

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

Company Number: **03938379**

Date of this return: **02/03/2016**

SIC codes: **98000**

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

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

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **COLEMAN**

Former names:

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

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

Date of Birth: ****/12/1957**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 2

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: ****/08/1972** *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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 02/03/2016 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 : **72 ORDINARY shares held as at the date of this return**
Name: **FREDERIC MAURICE ROCHAT**

Shareholding 2 : **85 ORDINARY shares held as at the date of this return**
Name: **J.S.R. WILKINS**

Shareholding 3 : **82 ORDINARY shares held as at the date of this return**
Name: **MARIE JESSIE TERESE COLEMAN**

Name: **SYLVIA MAY COLEMAN**

Shareholding 4 : **83 ORDINARY shares held as at the date of this return**
Name: **MSS LIMITED**

Shareholding 5 : **80 ORDINARY shares held as at the date of this return**
Name: **SUNNING DEVELOPMENT INTERNATIONAL INC.**

Shareholding 6 : **88 ORDINARY shares held as at the date of this return**

Name: TRANEH KAYVANI

Shareholding 7 : 100 ORDINARY shares held as at the date of this return
Name: J.R. ASLAN

Shareholding 8 : 83 ORDINARY shares held as at the date of this return
Name: M. RUIA

Shareholding 9 : 78 ORDINARY shares held as at the date of this return
Name: CARMICHAEL

Shareholding 10 : 85 ORDINARY shares held as at the date of this return
Name: LUIS BLAS SUAREZ DE LEZO MANTILLA

Name: ANA RIVAS SANZ CASTELLO

Shareholding 11 : 87 ORDINARY shares held as at the date of this return
Name: JAMES BRADFORD

Shareholding 12 : 77 ORDINARY shares held as at the date of this return
Name: ALEXANDRA BERINA AMELIA ABRAMS

Name: GEORGIA GITELLE DEVORA ABRAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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