



Companies House

AR01 (ef)

Annual Return



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X35RJAXU

Company Name: **31-35 COURTFIELD GARDENS MANAGEMENT LIMITED**

Company Number: **03958231**

Date of this return: **28/03/2014**

SIC codes: **98000**

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 Director ***I***

Type: **Person**

Full forename(s): **JEAN RALF**

Surname: **APPEL**

Former names:

Service Address: **FLAT 17 32 COURTFIELD GARDENS
LONDON
SW5 0PH**

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

Date of Birth: **14/07/1959** *Nationality:* **SWISS**

Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): ALEJANDRO

Surname: RUSSO

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/07/1971 *Nationality:* BRITISH

Occupation: MANAGER

Company Director 3

Type: **Person**
Full forename(s): MR KARIM

Surname: WALI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SAUDI ARABIA

Date of Birth: 30/10/1976 *Nationality:* BRITISH

Occupation: SOLICITOR

Company Director 4

Type: **Person**
Full forename(s): **NICHOLAS GORDON COMYN**

Surname: **WEBSTER**

Former names:

Service Address: **PHEASANT FIELD ASHRIDGE PARK
LITTLE GADDESSEN
BERKHAMSTED
HERTS
UNITED KINGDOM
HP4 1NP**

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

Date of Birth: **09/01/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	39
		<i>Aggregate nominal value</i>	39
<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>	39
		<i>Total aggregate nominal value</i>	39

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2014 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: JATURONT NIPATAKUSOL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ELVIRA BOBILLO CARBALLO

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: FRANCESCA MENSI

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: LYNDIA LISA SIMPSON-GRAY

Name: BARRY MICHAEL SIMPSON-GRAY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN MARIE MOWAT

Name: IAN ANDREW MOWAT

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JEAN RALF APPEL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ASSAD NEGYAL

Name: ALI NEGYAL

Name: OMAR NEGYAL

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MELANIE SUSAN RENDALL

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MARGARITA NIKOLAVEVA

Name: DENIS VERETOV

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: WAI KWAN HO

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: DANA HEITHAM ADJINA

Name: HALA HEITHAM ADJINA

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: DREEMGARROW LIMITED

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: NOUR WALI

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: ANTONIO BECK

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: STEFAN LOESCH

Name: OKSANA DENYSENKO

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM ERSKINE

Name: MIREILLE MARIA ERSKINE

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: COURTFIELD GARDENS HOLDINGS LIMITED

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: PIYADA ANSVANANDA
Name: SUVIT ANSVANANDA

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: PROTECH LIMITED

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: ZUBINDRA RAMDARSHAN
Name: ANCA ENICA

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET ANN LEVIN

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: SIMON PAUL BURTON
Name: NICOLA CHRISTINE HULME

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: DREEMGARROW LIMITED

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: SUPIYA UJJIN
Name: KUNTEERA UJJIN

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: KARIM WALI

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: ROBERTO MARGARIA

Shareholding 27 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2013-04-24
Name: THERESA LORRAINE COWAN

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: APIWAT SIRITHIENTHONG

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP ARTHUR NICHOLAS NOEL

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: ANNE MARIE LAKE

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: IVY NARDONE

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: MARK EDWARD CROSTHWAITE-EYRE

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET ANN LEVIN

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: DCJ PROPERTIES LTD

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS GORDON CORNYN WEBSTER

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: SAWANG LIMITED

Shareholding 37 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-01-04
Name: REMO NARDONE

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: DREEMGARROW LIMITED

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: ALEJANDRO RUSSO

Name: RUSSELL P BRADBURY

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: MERVAT MOUNIR MALATI

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: ROLANDE JANE RITA ANDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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