



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/06/2013**

X2ARA5U3

Company Name: **NAPIER COURT FREEHOLD LIMITED**

Company Number: **04847237**

Date of this return: **11/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **OFFICE 2 235 EARLS COURT ROAD
LONDON
UNITED KINGDOM
SW5 9FE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ALAN PHILIP HAMPTON

Surname: JONES

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: ANDREWS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/01/1969 Nationality: BRITISH
Occupation: RECRUITMENT

Company Director 2

Type: **Person**
Full forename(s): **SIR MICHEAL ST EDMUND**

Surname: **BURTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/10/1937** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR RICHARD JAMES MICHAEL**

Surname: **HEARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1952** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **LEONIE BONITA**

Surname: **KNAPTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1941** *Nationality:* **BRITISH**

Occupation: **HOUSING MANAGER (RTD)**

Company Director **5**

Type: **Person**
Full forename(s): **MRS GILLIAN MARY**

Surname: **NESTER-SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/04/1938** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **JAMES GERALD**

Surname: **SANGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/04/1939** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **ANNE YOLANDE TRANTER**

Surname: **SOUTRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1953** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 8

Type: **Person**
Full forename(s): **SIR THOMAS RICHARD**

Surname: **TROUBRIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1955** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 9

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

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/11/1952** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	103
		<i>Aggregate nominal value</i>	103
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103
		<i>Total aggregate nominal value</i>	103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2013 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICK GAULT DE COURCY-IRELAND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH EVELYN KNIGHT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE PRESTWOOD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT MICHAEL VOELCKER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **AMANDA BURTON**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **FIONA GILBERT SWEENEY**

Name: BELINDA JANE GILBERT SCOTT

Name: LOUISE JULIETTE GILBERT SCOTT

Name: NICHOLAS GILES GILBERT SCOTT

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: LADY HENRIETTA JINDRA BURTON

Name: SIR MICHAEL ST EDMUND BURTON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: TIM NIKOLOV

Shareholding 9 : 6 ORDINARY shares held as at the date of this return
Name: NCT (INVESTMENT) LIMITED

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: RACHEL KATHLEEN HENLEY

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: JEAN ROSINA HEAP

Name: HENRY JOHN HEAP

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ENRICA PEARSON-GEE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT MALCOLM LOVE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: GABLE ENTERPRISES LIMITED

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: HELEN LOWE

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: BARBARA ANNE BRIGHOUSE

Name: ROBERT WILLIAM BRIGHOUSE

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: ANGELA MARY GRAHAM

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: EILEAN MARY WATERSO GILMOUR

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: BERYL JAMESO

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: S & B NOMINEES COMPANY (1990) LIMITED

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: DIANA DYER

Name: STEPHEN DYER

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: PETRA JOHNSTONE

Name: MICHAEL JOHNSTONE

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

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: VALERIE JACQUELINE ARENDS

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: VIJAY TANDON

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN LLOYD ARMSTRONG

Name: SARAH LINDLEY ARMSTRONG

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE TURPIN

Name: RICHARD HUGH TURPIN

Name: RICHARD CHARLES TURPIN

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: ROBEJESA MOHAMED

Name: MOUSSADICK MOHAMED

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT ANTHONY BERTRAM BARTON

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY NEILSON ALWYN POWELL

Name: SUSAN JOANNA BERYL POWELL

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: SALLY RUTH BEARD

Name: ANN MARGARET ROBINSON

Name: NICHOLAS HUGH BYROM

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN GREEN

Name: RICHARD GREEN

Shareholding 33 : 2 ORDINARY shares held as at the date of this return
Name: NORTHUMBERLAND & DURHAM PROPERTY TRUST LIMITED

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: HEXTALL LEWIS

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET ANNE MARTIN

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: BASIL ROSS MIDDLETON

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: ALAN VERNON BAKER

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: ROYAL BANK OF CANADA TRUSTEES LIMITED

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: AURELIA CLARE THOMAS

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: HENRIETTA SARAH PETIT

Name: JAMES WILLIAM PETIT

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: SARAH JANE JARVIS

Name: RICHARD ALAN JARVIS

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: ELLEN LAURENTA HAYES MOREIRA

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: SALLY LOUISE SCOTT

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN ELIZABETH BROWNE

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: CHERYL SUZANNE FREEMAN

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE KELLY CARGILL RETTIE

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: SANDRA FRANCES COUSINS

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: VANESSA LOWNDES

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: BENJAMIN CHI MING LEE

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: CLAIRE GILLIAN ANN FLOYD

Name: SUZANNA MARY CAROLINE FLOYD

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: ALASTAIR JOHN BRETT

Name: DIANA CAROLINE BRETT

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER HOPTON

Name: MARIANNE HOPTON

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: LORRAINE DULCHIE OLIVER

Shareholding 54 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-04-12
Name: JEAN MARGARET GOEHR

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: GEMINI PROPERTY CO. LIMITED

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: DAVID KAR YAN LEE

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: MARK GEOFFREY TETLEY

Name: CAROLINE VICTORIA TETLEY

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: ANTONIA SUSAN CLARE PALMER

Name: JEREMY CHARLES PALMER

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: GILLIAN MARY NESTER-SMITH

Name: RICHARD JOHN LEONARD

Name: LADISLAS PAUL THOMAS NESTER-SMITH

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS CHARLES RONALD ANDJEL

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: LEONIE BONITA KNAPTON

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: JAMES GERALD SANGER

Name: MADELINE MARY SANGER

Shareholding 63 : 1 ORDINARY shares held as at the date of this return

Name: JACQUELINE MARGARET ISSAC

Name: HOWELL KEITH ISSAC

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: MARILYN BRITTON MURCHIE ELDRED

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: MARIA ROZEE

Name: PETER CHARLES GEORGE ROZEE

Shareholding 66 : 1 ORDINARY shares held as at the date of this return
Name: MARLIESE ROSEMARIE RICHARDSON

Shareholding 67 : 1 ORDINARY shares held as at the date of this return
Name: WADHAM NICHOLAS NESTON DIGGLE

Name: ADINE KINCHANT DIGGLE

Shareholding 68 : 1 ORDINARY shares held as at the date of this return
Name: JOHN DREWETT MARTELL

Shareholding 69 : 1 ORDINARY shares held as at the date of this return
Name: CATMAX LIMITED

Shareholding 70 : 1 ORDINARY shares held as at the date of this return
Name: MARK ANDREWS

Shareholding 71 : 1 ORDINARY shares held as at the date of this return
Name: JOAN IRIS CHRISTMAS

Shareholding 72 : 1 ORDINARY shares held as at the date of this return
Name: VALERIE HELEN TURNER

Shareholding 73 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL JAMES HIGGINS

Shareholding 74 : 1 ORDINARY shares held as at the date of this return
Name: LINDA KLEMME

Name: THOMAS KLEMME

Shareholding 75 : 2 ORDINARY shares held as at the date of this return

Name: SIR THOMAS RICHARD TROUBRIDGE BT

Shareholding 76 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM GAULT

Shareholding 77 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE STEAD

Shareholding 78 : 1 ORDINARY shares held as at the date of this return
Name: GILLIAN ROBSON

Name: JOHN NEIL ROBSON

Shareholding 79 : 1 ORDINARY shares held as at the date of this return
Name: JAMES RICHARD HEARD

Shareholding 80 : 1 ORDINARY shares held as at the date of this return
Name: CECELIA CURRIE

Name: CHARLES WILKINSON

Shareholding 81 : 1 ORDINARY shares held as at the date of this return
Name: ANNE YOLANDE TRANTER SOUTRY

Shareholding 82 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-01-29
Name: FERGUS HEDDERWICK O'SULLIVAN

Name: JAMES RODERICK O'SULLIVAN

Name: SUSAN LESLEY O'SULLIVAN

Name: LUKE JAMES RODERICK O'SULLIVAN

Shareholding 83 : 1 ORDINARY shares held as at the date of this return
Name: JULIET VICTORIA EMMA CLAIRE ARCHER

Shareholding 84 : 1 ORDINARY shares held as at the date of this return
Name: DIANA MARY TOSSWILL

Shareholding 85 : 1 ORDINARY shares held as at the date of this return
Name: SANDRINE ANNE TYBRAS DE CHAMBERET

Shareholding 86 : 1 ORDINARY shares held as at the date of this return

Name: CHARLES FREDERICK JAMES ROSIER

Shareholding 87 : 1 ORDINARY shares held as at the date of this return
Name: CYNTHIA EASTON

Shareholding 88 : 1 ORDINARY shares held as at the date of this return
Name: QUINTIN DICK GREATEX

Name: MARGARET JANE GREATEX

Shareholding 89 : 1 ORDINARY shares held as at the date of this return
Name: NICOLA JANE LUSTY

Shareholding 90 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-03-14
Name: ROBERT EDWARD PULLAN

Shareholding 91 : 2 ORDINARY shares held as at the date of this return
Name: BERNARD PHILIP HORN

Name: CLARE MARGARET HORN

Shareholding 92 : 1 ORDINARY shares held as at the date of this return
Name: JEANNE GENEVIEVE MARIE FRANCOIS CULLIMORE

Name: JOHN DOUGLAS CHARLES CULLIMORE

Shareholding 93 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN JOHN TOUSSAINT PAKENHAM

Shareholding 94 : 1 ORDINARY shares held as at the date of this return
Name: LUCY CHARLOTTE POWNALL

Shareholding 95 : 1 ORDINARY shares held as at the date of this return
Name: JAMES CHARLES CHRISTOPHER BYROM

Name: EMMA LOUISE BYROM

Shareholding 96 : 1 ORDINARY shares held as at the date of this return
Name: PETER JOHN GREENAWAY

Shareholding 97 : 1 ORDINARY shares held as at the date of this return
Name: DICKIE ARBITER

Name: ROSEMARY ARBITER

Shareholding 98 : 1 ORDINARY shares held as at the date of this return

Name: NICHOLAS WILLIAM TUKE MEYNELL

Name: ISLA MARY BARBARA MEYNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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