



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/06/2011**

Company Name: **NAPIER COURT FREEHOLD LIMITED**

Company Number: **04847237**

Date of this return: **11/06/2011**

SIC codes: **7032**

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

Situation of Registered Office: **235 EARLS COURT ROAD
LONDON
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): **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 2

Type: **Person**
Full forename(s): **PATRICK GAULT**

Surname: **DE COURCY IRELAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/08/1933** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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 **4**

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 **5**

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**

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>			
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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 11/06/2011 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 : 1 ORDINARY shares held as at 2011-06-11
Name: PATRICK GAULT DE COURCY-IRELAND

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-11
Name: ELIZABETH EVELYN KNIGHT

Shareholding 3 : 2 ORDINARY shares held as at 2011-06-11
Name: ANNE PRESTWOOD

Shareholding 4 : 1 ORDINARY shares held as at 2011-06-11
Name: ROBERT MICHAEL VOELCKER

Shareholding 5 : 1 ORDINARY shares held as at 2011-06-11
Name: AMANDA BURTON

Shareholding 6 : 1 ORDINARY shares held as at 2011-06-11
Name: BELINDA JANE GILBERT SCOTT

Name: FIONA GILBERT SWEENEY

Name: LOUISE JULIETTE GILBERT SCOTT

Name: NICHOLAS GILES GILBERT SCOTT

Shareholding 7 : 1 ORDINARY shares held as at 2011-06-11
Name: LADY HENRIETTA JINDRA BURTON

Name: SIR MICHAEL ST EDMUND BURTON

Shareholding 8 : 1 ORDINARY shares held as at 2011-06-11
Name: TIM NIKOLOV

Shareholding 9 : 7 ORDINARY shares held as at 2011-06-11
1 shares transferred on 2010-11-18
Name: NCT (INVESTMENT) LIMITED

Shareholding 10 : 1 ORDINARY shares held as at 2011-06-11
Name: RACHEL KATHLEEN HENLEY

Shareholding 11 : 1 ORDINARY shares held as at 2011-06-11
Name: JEAN ROSINA HEAP

Name: HENRY JOHN HEAP

Shareholding 12 : 1 ORDINARY shares held as at 2011-06-11
Name: ENRICA PEARSON-GEE

Shareholding 13 : 1 ORDINARY shares held as at 2011-06-11
Name: ROBERT MALCOLM LOVE

Shareholding 14 : 1 ORDINARY shares held as at 2011-06-11
Name: GABLE ENTERPRISES LIMITED

Shareholding 15 : 1 ORDINARY shares held as at 2011-06-11
Name: HELEN LOWE

Shareholding 16 : 1 ORDINARY shares held as at 2011-06-11
Name: BARBARA ANNE BRIGHOUSE

Name: ROBERT WILLIAM BRIGHOUSE

Shareholding 17 : 1 ORDINARY shares held as at 2011-06-11

Name: ANGELA MARY GRAHAM

Shareholding 18 : 1 ORDINARY shares held as at 2011-06-11
Name: EILEAN MARY WATERSON GILMOUR

Shareholding 19 : 1 ORDINARY shares held as at 2011-06-11
Name: BERYL JAMESON

Shareholding 20 : 1 ORDINARY shares held as at 2011-06-11
Name: S & B NOMINEES COMPANY (1990) LIMITED

Shareholding 21 : 1 ORDINARY shares held as at 2011-06-11
Name: DIANA DYER

Name: STEPHEN DYER

Shareholding 22 : 1 ORDINARY shares held as at 2011-06-11
Name: PETRA JOHNSTONE

Name: MICHAEL JOHNSTONE

Shareholding 23 : 1 ORDINARY shares held as at 2011-06-11
Name: GRIDANGLE LIMITED

Shareholding 24 : 0 ORDINARY shares held as at 2011-06-11
1 shares transferred on 2010-08-08
Name: SELMA ENTERPRISES ASSETS LIMITED

Shareholding 25 : 1 ORDINARY shares held as at 2011-06-11
Name: VALERIE JACQUELINE ARENDS

Shareholding 26 : 0 ORDINARY shares held as at 2011-06-11
1 shares transferred on 2011-05-31
Name: ROBERT DICKSON

Shareholding 27 : 1 ORDINARY shares held as at 2011-06-11
Name: VIJAY TANDON

Shareholding 28 : 1 ORDINARY shares held as at 2011-06-11
Name: MICHAEL JOHN LLOYD ARMSTRONG

Name: SARAH LINDLEY ARMSTRONG

Shareholding 29 : 0 ORDINARY shares held as at 2011-06-11
1 shares transferred on 2010-09-29

Name: FRANCIS ALEXANDER MORETON AKERS-DOUGLAS

Name: FREDERICK DAVID STEWART ROSIER

Name: JULIA ROSIER

Name: BEVERLEY MICHAEL COVELL

Shareholding 30 : 1 ORDINARY shares held as at 2011-06-11

Name: CATHERINE TURPIN

Name: RICHARD HUGH TURPIN

Name: RICHARD CHARLES TURPIN

Shareholding 31 : 1 ORDINARY shares held as at 2011-06-11

Name: ROBEJESA MOHAMED

Name: MOUSSADICK MOHAMED

Shareholding 32 : 1 ORDINARY shares held as at 2011-06-11

Name: ROBERT ANTHONY BERTRAM BARTON

Shareholding 33 : 1 ORDINARY shares held as at 2011-06-11

Name: SUSAN JOANNA BERYL POWELL

Name: TIMOTHY NEILSON ALWYN POWELL

Shareholding 34 : 0 ORDINARY shares held as at 2011-06-11

1 shares transferred on 2010-08-08

Name: JACQUILINE ANNE BUTLER

Name: ROBERT PATRICK BENJAMIN O'RIORDAN

Name: JOHN BENJAMIN O'RIORDAN

Shareholding 35 : 1 ORDINARY shares held as at 2011-06-11

Name: SALLY RUTH BEARD

Name: ANN MARGARET ROBINSON

Name: NICHOLAS HUGH BYROM

Shareholding 36 : 1 ORDINARY shares held as at 2011-06-11

Name: SUSAN GREEN

Name: RICHARD GREEN

Shareholding 37 : 2 ORDINARY shares held as at 2011-06-11
Name: NORTHUMBERLAND & DURHAM PROPERTY TRUST LIMITED

Shareholding 38 : 1 ORDINARY shares held as at 2011-06-11
Name: HEXTALL LEWIS

Shareholding 39 : 1 ORDINARY shares held as at 2011-06-11
Name: MARGARET ANNE MARTIN

Shareholding 40 : 1 ORDINARY shares held as at 2011-06-11
Name: BASIL ROSS MIDDLETON

Shareholding 41 : 1 ORDINARY shares held as at 2011-06-11
Name: ALAN VERNON BAKER

Shareholding 42 : 1 ORDINARY shares held as at 2011-06-11
Name: ROYAL BANK OF CANADA TRUSTEES LIMITED

Shareholding 43 : 1 ORDINARY shares held as at 2011-06-11
Name: AURELIA CLARE THOMAS

Shareholding 44 : 1 ORDINARY shares held as at 2011-06-11
Name: CLARE PAKENHAM

Shareholding 45 : 1 ORDINARY shares held as at 2011-06-11
Name: HENRIETTA SARAH PETIT

Name: JAMES WILLIAM PETIT

Shareholding 46 : 1 ORDINARY shares held as at 2011-06-11
Name: SARAH JANE JARVIS

Name: RICHARD ALAN JARVIS

Shareholding 47 : 1 ORDINARY shares held as at 2011-06-11
Name: ELLEN LAURENTA HAYES MOREIRA

Shareholding 48 : 1 ORDINARY shares held as at 2011-06-11
Name: SALLY LOUISE SCOTT

Shareholding 49 : 2 ORDINARY shares held as at 2011-06-11
Name: SUSAN ELIZABETH BROWNE

Shareholding 50 : 1 ORDINARY shares held as at 2011-06-11
Name: CHERYL SUZANNE FREEMAN

Shareholding 51 : 1 ORDINARY shares held as at 2011-06-11
Name: GEORGE KELLY CARGILL RETTIE

Shareholding 52 : 1 ORDINARY shares held as at 2011-06-11
Name: SANDRA FRANCES COUSINS

Shareholding 53 : 1 ORDINARY shares held as at 2011-06-11
Name: VANESSA LOWNDES

Shareholding 54 : 1 ORDINARY shares held as at 2011-06-11
Name: BENJAMIN CHI MING LEE

Shareholding 55 : 1 ORDINARY shares held as at 2011-06-11
Name: CLAIRE GILLIAN ANN FLOYD

Name: SUZANNA MARY CAROLINE FLOYD

Shareholding 56 : 1 ORDINARY shares held as at 2011-06-11
Name: ALASTAIR JOHN BRETT

Name: DIANA CAROLINE BRETT

Shareholding 57 : 1 ORDINARY shares held as at 2011-06-11
Name: CHRISTOPHER HOPTON

Name: MARIANNE HOPTON

Shareholding 58 : 1 ORDINARY shares held as at 2011-06-11
Name: LORRAINE DULCHIE OLIVER

Shareholding 59 : 1 ORDINARY shares held as at 2011-06-11
Name: JEAN MARGARET GOEHR

Shareholding 60 : 1 ORDINARY shares held as at 2011-06-11
Name: GEMINI PROPERTY CO. LIMITED

Shareholding 61 : 1 ORDINARY shares held as at 2011-06-11
Name: DAVID KAR YAN LEE

Shareholding 62 : 1 ORDINARY shares held as at 2011-06-11
Name: MARK GEOFFREY TETLEY

Name: CAROLINE VICTORIA TETLEY

Shareholding 63 : 1 ORDINARY shares held as at 2011-06-11
Name: ANTONIA SUSAN CLARE PALMER

Name: JEREMY CHARLES PALMER

Shareholding 64 : 1 ORDINARY shares held as at 2011-06-11
Name: GILLIAN MARY NESTER-SMITH

Name: LADISLAS PAUL THOMAS NESTER-SMITH

Name: RICHARD JOHN LEONARD

Shareholding 65 : 1 ORDINARY shares held as at 2011-06-11
Name: NICHOLAS CHARLES RONALD ANDJEL

Shareholding 66 : 1 ORDINARY shares held as at 2011-06-11
Name: LEONIE BONITA KNAPTON

Shareholding 67 : 1 ORDINARY shares held as at 2011-06-11
Name: JAMES GERALD SANGER

Name: MADELINE MARY SANGER

Shareholding 68 : 1 ORDINARY shares held as at 2011-06-11
Name: JACQUELINE MARGARET ISSAC

Name: HOWELL KEITH ISSAC

Shareholding 69 : 1 ORDINARY shares held as at 2011-06-11
Name: MARILYN BRITTON MURCHIE ELDRED

Shareholding 70 : 1 ORDINARY shares held as at 2011-06-11
Name: MARIA ROZEE

Name: PETER CHARLES GEORGE ROZEE

Shareholding 71 : 1 ORDINARY shares held as at 2011-06-11
Name: MARLIESE ROSEMARIE RICHARDSON

Shareholding 72 : 1 ORDINARY shares held as at 2011-06-11
Name: WADHAM NICHOLAS NESTON DIGGLE

Name: ADINE KINCHANT DIGGLE

Shareholding 73 : 1 ORDINARY shares held as at 2011-06-11
Name: JOHN DREWETT MARTELL

Shareholding 74 : 1 ORDINARY shares held as at 2011-06-11
Name: CATMAX LIMITED

Shareholding 75 : 1 ORDINARY shares held as at 2011-06-11
Name: CATHERINE MARY MUKERJI

Name: GAUTAM DEV MUKERJI

Shareholding 76 : 1 ORDINARY shares held as at 2011-06-11
Name: MARK ANDREWS

Shareholding 77 : 1 ORDINARY shares held as at 2011-06-11
Name: JOAN IRIS CHRISTMAS

Shareholding 78 : 1 ORDINARY shares held as at 2011-06-11
Name: VALERIE HELEN TURNER

Shareholding 79 : 0 ORDINARY shares held as at 2011-06-11
 1 shares transferred on 2011-05-31
Name: BETHANN COLES

Name: IAN COLES

Shareholding 80 : 1 ORDINARY shares held as at 2011-06-11
Name: MICHAEL JAMES HIGGINS

Shareholding 81 : 1 ORDINARY shares held as at 2011-06-11
Name: LINDA KLEMME

Name: THOMAS KLEMME

Shareholding 82 : 2 ORDINARY shares held as at 2011-06-11
Name: SIR THOMAS RICHARD TROUBRIDGE BT

Shareholding 83 : 1 ORDINARY shares held as at 2011-06-11
Name: WILLIAM GAULT

Shareholding 84 : 0 ORDINARY shares held as at 2011-06-11
Name: NO SUCH SHAREHOLDER

Shareholding 85 : 1 ORDINARY shares held as at 2011-06-11

Name: **GEORGE STEAD**

Shareholding 86 : **1 ORDINARY shares held as at 2011-06-11**

Name: **GILLIAN ROBSON**

Name: **JOHN NEIL ROBSON**

Shareholding 87 : **1 ORDINARY shares held as at 2011-06-11**

Name: **JAMES RICHARD HEARD**

Shareholding 88 : **1 ORDINARY shares held as at 2011-06-11**

Name: **CECELIA CURRIE**

Name: **CHARLES WILKINSON**

Shareholding 89 : **1 ORDINARY shares held as at 2011-06-11**

Name: **ANNE YOLANDE TRANTER SOUTRY**

Shareholding 90 : **1 ORDINARY shares held as at 2011-06-11**

Name: **FERGUS HEDDERWICK O'SULLIVAN**

Name: **LUKE JAMES RODERICK O'SULLIVAN**

Name: **SUSAN LESLEY O'SULLIVAN**

Name: **JONATHAN BENJAMIN O'SULLIVAN**

Shareholding 91 : **0 ORDINARY shares held as at 2011-06-11**

1 shares transferred on 2011-05-31

Name: **ALEXANDRA MORGAN**

Shareholding 92 : **1 ORDINARY shares held as at 2011-06-11**

Name: **JULIET VICTORIA EMMA CLAIRE ARCHER**

Shareholding 93 : **1 ORDINARY shares held as at 2011-06-11**

Name: **DIANA MARY TOSSWILL**

Shareholding 94 : **1 ORDINARY shares held as at 2011-06-11**

Name: **SANDRINE ANNE TYBRAS DE CHAMBERET**

Shareholding 95 : **1 ORDINARY shares held as at 2011-06-11**

Name: **CHARLES FREDERICK JAMES ROSIER**

Shareholding 96 : **1 ORDINARY shares held as at 2011-06-11**

Name: CYNTHIA EASTON

Shareholding 97 : 1 ORDINARY shares held as at 2011-06-11

Name: QUINTIN DICK GREATEX

Name: MARGARET JANE GREATEX

Shareholding 98 : 1 ORDINARY shares held as at 2011-06-11

Name: NICOLA JANE LUSTY

Shareholding 99 : 1 ORDINARY shares held as at 2011-06-11

Name: ROBERT PULLEN

Shareholding 100 : 1 ORDINARY shares held as at 2011-06-11

Name: BERNARD PHILIP HORN

Name: CLARE MARGARET HORN

Authorisation

Authenticated

This form was authorised by one of the following:

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