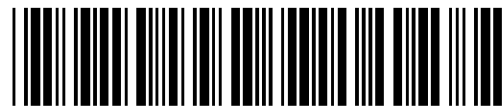




Annual Return

Company Name: **NAPIER COURT FREEHOLD LIMITED**

Company Number: **04847237**



Received for filing in Electronic Format on the: **11/07/2016**

X5B07SJF

Company Name: **NAPIER COURT FREEHOLD LIMITED**

Company Number: **04847237**

Date of this return: **11/06/2016**

Sic Codes: **98000**

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

Situation of **OFFICE 2 235 EARLS COURT ROAD LONDON**

Registered Office: **SW5 9FE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3 ST. MARYS PLACE PENZANCE CORNWALL
ENGLAND TR18 4EE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Register of members (section 114)

Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **ALAN PHILIP HAMPTON**
Surname: **JONES**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **SIR MICHEAL ST EDMUND**
Surname: **BURTON**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1937** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full Forename(s): **MR RICHARD JAMES MICHAEL**
Surname: **HEARD**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/05/1952** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 3

Type: **Person**
Full Forename(s): **MR CHRISTOPHER JOHN**
Surname: **HOPTON**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/06/1955**

Nationality: **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Company Director 4

Type: **Person**
Full Forename(s): **MRS CLARE MARGARET**
Surname: **HORN**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/09/1959**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE/JP**

Company Director 5

Type: **Person**
Full Forename(s): **ANNE YOLANDE TRANTER**
Surname: **SOUTRY**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/05/1953**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 6

Type: **Person**
Full Forename(s): **SIR THOMAS RICHARD**
Surname: **TROUBRIDGE**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/01/1955**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 7

Type: **Person**
Full Forename(s): **CHARLES**
Surname: **WILKINSON**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	103
Currency:	GBP	Aggregate nominal value:	103
Prescribed particulars			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	103
		Total aggregate nominal value:	103
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 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: Name:	1 ORDINARY shares held as at the date of this return PATRICK GAULT DE COURCY-IRELAND
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this return ELIZABETH EVELYN KNIGHT
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this return ANNE PRESTWOOD
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this return ROBERT MICHAEL VOELCKER
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this return AMANDA BURTON
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this return SIR MICHAEL ST EDMUND BURTON LADY HENRIETTA JINDRA BURTON
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this return TIM NIKOLOV
Shareholding 8: Name:	1 transferred on 2016-06-02 4 ORDINARY shares held as at the date of this return NCT (INVESTMENT) LIMITED
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this return RACHEL KATHLEEN HENLEY
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this return HENRY JOHN HEAP JEAN ROSINA HEAP
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this return ENRICA PEARSON-GEE
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this return ROBERT MALCOLM LOVE
Shareholding 13: Name:	1 transferred on 2015-09-10 0 ORDINARY shares held as at the date of this return GABLE ENTERPRISES LIMITED

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this return HELEN LOWE
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this return ROBERT WILLIAM BRIGHOUSE BARBARA ANNE BRIGHOUSE
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this return ANGELA MARY GRAHAM
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this return EILEAN MARY WATERSON GILMOUR
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this return BERYL JAMESON
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this return S & B NOMINEES COMPANY (1990) LIMITED
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this return STEPHEN DYER DIANA DYER
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this return MICHAEL JOHNSTONE PETRA JOHNSTONE
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this return GRIDANGLE LIMITED
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this return VALERIE JACQUELINE ARENDS
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this return VIJAY TANDON
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this return SARAH LINDLEY ARMSTRONG MICHAEL JOHN LLOYD ARMSTRONG
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this return RICHARD CHARLES TURPIN CATHERINE TURPIN RICHARD HUGH TURPIN
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this return MOUSSADICK MOHAMED ROBEJESA MOHAMED

Shareholding 28:	1 transferred on 2015-12-11
Name:	0 ORDINARY shares held as at the date of this return SUSAN JOANNA BERYL POWELL
Shareholding 29:	1 transferred on 2016-06-11
Name:	0 ORDINARY shares held as at the date of this return NICHOLAS HUGH BYROM ANN MARGARET ROBINSON SALLY RUTH BEARD
Shareholding 30:	1 ORDINARY shares held as at the date of this return
Name:	RICHARD GREEN SUSAN GREEN
Shareholding 31:	2 ORDINARY shares held as at the date of this return
Name:	NORTHUMBERLAND & DURHAM PROPERTY TRUST LIMITED
Shareholding 32:	1 ORDINARY shares held as at the date of this return
Name:	MARGARET ANNE MARTIN
Shareholding 33:	1 ORDINARY shares held as at the date of this return
Name:	BASIL ROSS MIDDLETON
Shareholding 34:	1 ORDINARY shares held as at the date of this return
Name:	ALAN VERNON BAKER
Shareholding 35:	1 ORDINARY shares held as at the date of this return
Name:	ROYAL BANK OF CANADA TRUSTEES LIMITED
Shareholding 36:	1 ORDINARY shares held as at the date of this return
Name:	AURELIA CLARE THOMAS
Shareholding 37:	1 ORDINARY shares held as at the date of this return
Name:	JAMES WILLIAM PETIT HENRIETTA SARAH PETIT
Shareholding 38:	1 ORDINARY shares held as at the date of this return
Name:	RICHARD ALAN JARVIS SARAH JANE JARVIS
Shareholding 39:	1 ORDINARY shares held as at the date of this return
Name:	SALLY LOUISE SCOTT
Shareholding 40:	1 ORDINARY shares held as at the date of this return
Name:	SUSAN ELIZABETH BROWNE
Shareholding 41:	1 ORDINARY shares held as at the date of this return
Name:	CHERYL SUZANNE FREEMAN

Shareholding 42: Name:	1 ORDINARY shares held as at the date of this return GEORGE KELLY CARGILL RETTIE
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this return SANDRA FRANCES COUSINS
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this return BENJAMIN CHI MING LEE
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this return SUZANNA MARY CAROLINE FLOYD CLAIRE GILLIAN ANN FLOYD
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this return DIANA CAROLINE BRETT ALASTAIR JOHN BRETT
Shareholding 47: Name:	1 ORDINARY shares held as at the date of this return MARIANNE HOPTON CHRISTOPHER HOPTON
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this return LORRAINE DULCHIE OLIVER
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this return GEMINI PROPERTY CO. LIMITED
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this return DAVID KAR YAN LEE
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this return CAROLINE VICTORIA TETLEY MARK GEOFFREY TETLEY
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this return ANTONIA SUSAN CLARE PALMER
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this return ALAN PHILIP JONES LADISLAS PAUL THOMAS NESTER-SMITH GILLIAN MARY NESTER-SMITH
Shareholding 54: Name:	1 ORDINARY shares held as at the date of this return LEONIE BONITA KNAPTON
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this return MADELINE MARY SANGER JAMES GERALD SANGER

Shareholding 56: Name:	1 ORDINARY shares held as at the date of this return HOWELL KEITH ISSAC JACQUELINE MARGARET ISSAC
Shareholding 57: Name:	1 ORDINARY shares held as at the date of this return MARILYN BRITTON MURCHIE ELDRED
Shareholding 58: Name:	1 ORDINARY shares held as at the date of this return PETER CHARLES GEORGE ROZEE MARIA ROZEE
Shareholding 59: Name:	1 ORDINARY shares held as at the date of this return MARLIESE ROSEMARIE RICHARDSON
Shareholding 60: Name:	1 ORDINARY shares held as at the date of this return ADINE KINCHANT DIGGLE WADHAM NICHOLAS NESTON DIGGLE
Shareholding 61: Name:	1 ORDINARY shares held as at the date of this return JOHN DREWETT MARTELL
Shareholding 62: Name:	1 ORDINARY shares held as at the date of this return CATMAX LIMITED
Shareholding 63: Name:	1 ORDINARY shares held as at the date of this return MARK ANDREWS
Shareholding 64: Name:	1 ORDINARY shares held as at the date of this return JOAN IRIS CHRISTMAS
Shareholding 65: Name:	1 ORDINARY shares held as at the date of this return MICHAEL JAMES HIGGINS
Shareholding 66: Name:	1 ORDINARY shares held as at the date of this return THOMAS KLEMME LINDA KLEMME
Shareholding 67: Name:	1 ORDINARY shares held as at the date of this return SIR THOMAS RICHARD TROUBRIDGE BT
Shareholding 68: Name:	1 ORDINARY shares held as at the date of this return WILLIAM GAULT
Shareholding 69: Name:	1 ORDINARY shares held as at the date of this return GEORGE STEAD
Shareholding 70: Name:	1 ORDINARY shares held as at the date of this return JOHN NEIL ROBSON GILLIAN ROBSON

Shareholding 71: Name:	1 ORDINARY shares held as at the date of this return JAMES RICHARD HEARD
Shareholding 72: Name:	1 ORDINARY shares held as at the date of this return CHARLES WILKINSON CECELIA CURRIE
Shareholding 73: Name:	1 ORDINARY shares held as at the date of this return ANNE YOLANDE TRANTER SOUTRY
Shareholding 74: Name:	1 ORDINARY shares held as at the date of this return JULIET VICTORIA EMMA CLAIRE ARCHER
Shareholding 75: Name:	1 ORDINARY shares held as at the date of this return DIANA MARY TOSSWILL
Shareholding 76: Name:	1 ORDINARY shares held as at the date of this return SANDRINE ANNE TYBRAS DE CHAMBERET
Shareholding 77: Name:	1 ORDINARY shares held as at the date of this return CHARLES FREDERICK JAMES ROSIER
Shareholding 78: Name:	1 ORDINARY shares held as at the date of this return CYNTHIA EASTON
Shareholding 79: Name:	1 ORDINARY shares held as at the date of this return MARGARET JANE GREATEX QUINTIN DICK GREATEX
Shareholding 80: Name:	1 ORDINARY shares held as at the date of this return NICOLA JANE LUSTY
Shareholding 81: Name:	2 ORDINARY shares held as at the date of this return CLARE MARGARET HORN BERNARD PHILIP HORN
Shareholding 82: Name:	1 ORDINARY shares held as at the date of this return JOHN DOUGLAS CHARLES CULLIMORE JEANNE GENEVIEVE MARIE FRANCOIS CULLIMORE
Shareholding 83: Name:	1 ORDINARY shares held as at the date of this return KEVIN JOHN TOUSSAINT PAKENHAM
Shareholding 84: Name:	1 ORDINARY shares held as at the date of this return LUCY CHARLOTTE POWNALL
Shareholding 85: Name:	2 ORDINARY shares held as at the date of this return EMMA LOUISE BOWNAN JAMES CHARLES CHRISTOPHER BYROM

Shareholding 86: Name:	1 ORDINARY shares held as at the date of this return PETER JOHN GREENAWAY
Shareholding 87: Name:	1 ORDINARY shares held as at the date of this return ROSEMARY ARBITER DICKIE ARBITER
Shareholding 88: Name:	1 ORDINARY shares held as at the date of this return ISLA MARY BARBARA MEYNELL NICHOLAS WILLIAM TUKE MEYNELL
Shareholding 89: Name:	1 ORDINARY shares held as at the date of this return THOMAS JUSTIN HAGA
Shareholding 90: Name:	1 ORDINARY shares held as at the date of this return JOHN HOLLAND NORTHRIDGE DEBORAH RAILTON NORTHRIDGE ALEXANDRA METCALF
Shareholding 91: Name:	1 ORDINARY shares held as at the date of this return TIMOTHY WILLIAM JOSEPH KELLY ANTHONY TET LIN CHIN
Shareholding 92: Name:	1 ORDINARY shares held as at the date of this return CAROLINE YVONNE AINLEY
Shareholding 93: Name:	1 ORDINARY shares held as at the date of this return PHILIP LUIS MOREIRA
Shareholding 94: Name:	1 ORDINARY shares held as at the date of this return CLIFFORD PETER TOMPSETT HAZEL ANNE TOMPSETT
Shareholding 95: Name:	1 ORDINARY shares held as at the date of this return ELEANOR PHEOBE JANE STRIDE
Shareholding 96: Name:	1 ORDINARY shares held as at the date of this return CAROLINE LONG DAVID LONG
Shareholding 97: Name:	1 ORDINARY shares held as at the date of this return NICHOLAS DOUGLAS TROUBRIDGE EDWARD PETER TROUBRIDGE SIR THOMAS RICHARD TROUBRIDGE
Shareholding 98: Name:	1 ORDINARY shares held as at the date of this return PETER NORMAN FOWLER (LORD) FIONA FOWLER (LADY)

Shareholding 99: **1 ORDINARY shares held as at the date of this return**
Name: **CAROLINE ANN ROLLS**

Shareholding 100: **1 ORDINARY shares held as at the date of this return**
Name: **CAROL WINSOME DAWN MORRIS**
NICHOLAS JOHN WALTER PARSONS

Authorisation

Authenticated

This form was authorised by one of the following:

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

