



Companies House

AR01 (ef)

Annual Return



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Company Name: **NAPIER COURT FREEHOLD LIMITED**

Company Number: **04847237**

Date of this return: **11/06/2014**

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): **MRS CLARE MARGARET**

Surname: **HORN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1959** Nationality: **BRITISH**

Occupation: **HOUSEWIFE/JP**

Company Director 5

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 **6**

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 **7**

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 8

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 11/06/2014 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	PATRICK GAULT DE COURCY-IRELAND
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	ELIZABETH EVELYN KNIGHT
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANNE PRESTWOOD
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBERT MICHAEL VOELCKER
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	AMANDA BURTON
<i>Shareholding 6</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2013-08-08
<i>Name:</i>	NICHOLAS GILES GILBERT SCOTT

Name: LOUISE JULIETTE GILBERT SCOTT

Name: BELINDA JANE GILBERT SCOTT

Name: FIONA GILBERT SWEENEY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: SIR MICHAEL ST EDMUND BURTON

Name: LADY HENRIETTA JINDRA BURTON

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

Shareholding 9 : 5 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-11-01
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: HENRY JOHN HEAP

Name: JEAN ROSINA 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: ROBERT WILLIAM BRIGHOUSE

Name: BARBARA ANNE 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 WATERSON GILMOUR

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

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: STEPHEN DYER

Name: DIANA DYER

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

Name: PETRA 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: SARAH LINDLEY ARMSTRONG

Name: MICHAEL JOHN LLOYD ARMSTRONG

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

Name: RICHARD HUGH TURPIN

Name: CATHERINE TURPIN

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

Name: **ROBEJESA MOHAMED**

Shareholding 29 : **0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-12-02**

Name: **ROBERT ANTHONY BERTRAM BARTON**

Shareholding 30 : **1 ORDINARY shares held as at the date of this return**

Name: **SUSAN JOANNA BERYL POWELL**

Name: **TIMOTHY NEILSON ALWYN POWELL**

Shareholding 31 : **1 ORDINARY shares held as at the date of this return**

Name: **NICHOLAS HUGH BYROM**

Name: **ANN MARGARET ROBINSON**

Name: **SALLY RUTH BEARD**

Shareholding 32 : **1 ORDINARY shares held as at the date of this return**

Name: **RICHARD GREEN**

Name: **SUSAN GREEN**

Shareholding 33 : **2 ORDINARY shares held as at the date of this return**

Name: **NORTHUMBERLAND & DURHAM PROPERTY TRUST LIMITED**

Shareholding 34 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2013-09-13

Name: **HEXTALL LEWIS**

Name: **PAULA FRANCES 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: JAMES WILLIAM PETIT

Name: HENRIETTA SARAH PETIT

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

Name: SARAH JANE JARVIS

Shareholding 42 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-02-14
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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-11-15
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: SUZANNA MARY CAROLINE FLOYD

Name: CLAIRE GILLIAN ANN FLOYD

Shareholding 51 : 1 ORDINARY shares held as at the date of this return

Name: DIANA CAROLINE BRETT

Name: ALASTAIR JOHN BRETT

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

Name: CHRISTOPHER HOPTON

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

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: GEMINI PROPERTY CO. LIMITED

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: DAVID KAR YAN LEE

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE VICTORIA TETLEY

Name: MARK GEOFFREY TETLEY

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: JEREMY CHARLES PALMER

Name: ANTONIA SUSAN CLARE PALMER

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: LADISLAS PAUL THOMAS NESTER-SMITH

Name: RICHARD JOHN LEONARD

Name: GILLIAN MARY NESTER-SMITH

Shareholding 59 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-09-03
Name: NICHOLAS CHARLES RONALD ANDJEL

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: LEONIE BONITA KNAPTON

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: MADELINE MARY SANGER

Name: JAMES GERALD SANGER

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: HOWELL KEITH ISSAC

Name: JACQUELINE MARGARET ISSAC

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: MARILYN BRITTON MURCHIE ELDRED

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: PETER CHARLES GEORGE ROZEE

Name: MARIA ROZEE

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: MARLIESE ROSEMARIE RICHARDSON

Shareholding 66 : 1 ORDINARY shares held as at the date of this return
Name: ADINE KINCHANT DIGGLE

Name: WADHAM NICHOLAS NESTON DIGGLE

Shareholding 67 : 1 ORDINARY shares held as at the date of this return
Name: JOHN DREWETT MARTELL

Shareholding 68 : 1 ORDINARY shares held as at the date of this return
Name: CATMAX LIMITED

Shareholding 69 : 1 ORDINARY shares held as at the date of this return
Name: MARK ANDREWS

Shareholding 70 : 1 ORDINARY shares held as at the date of this return
Name: JOAN IRIS CHRISTMAS

Shareholding 71 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-10-18
Name: VALERIE HELEN TURNER

Shareholding 72 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL JAMES HIGGINS

Shareholding 73 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS KLEMME

Name: LINDA KLEMME

Shareholding 74 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-11-15

Name: SIR THOMAS RICHARD TROUBRIDGE BT

Shareholding 75 : 1 ORDINARY shares held as at the date of this return

Name: WILLIAM GAULT

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

Name: GEORGE STEAD

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

Name: JOHN NEIL ROBSON

Name: GILLIAN ROBSON

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

Name: JAMES RICHARD HEARD

Shareholding 79 : 1 ORDINARY shares held as at the date of this return

Name: CHARLES WILKINSON

Name: CECELIA CURRIE

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

Name: ANNE YOLANDE TRANTER SOUTRY

Shareholding 81 : 1 ORDINARY shares held as at the date of this return

Name: JULIET VICTORIA EMMA CLAIRE ARCHER

Shareholding 82 : 1 ORDINARY shares held as at the date of this return

Name: DIANA MARY TOSSWILL

Shareholding 83 : 1 ORDINARY shares held as at the date of this return

Name: SANDRINE ANNE TYBRAS DE CHAMBERET

Shareholding 84 : 1 ORDINARY shares held as at the date of this return

Name: CHARLES FREDERICK JAMES ROSIER

Shareholding 85 : 1 ORDINARY shares held as at the date of this return

Name: CYNTHIA EASTON

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

Name: MARGARET JANE GREATEX

Name: QUINTIN DICK GREATEX

Shareholding 87 : 1 ORDINARY shares held as at the date of this return
Name: NICOLA JANE LUSTY

Shareholding 88 : 2 ORDINARY shares held as at the date of this return
Name: CLARE MARGARET HORN

Name: BERNARD PHILIP HORN

Shareholding 89 : 1 ORDINARY shares held as at the date of this return
Name: JOHN DOUGLAS CHARLES CULLIMORE

Name: JEANNE GENEVIEVE MARIE FRANCOIS CULLIMORE

Shareholding 90 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN JOHN TOUSSAINT PAKENHAM

Shareholding 91 : 1 ORDINARY shares held as at the date of this return
Name: LUCY CHARLOTTE POWNALL

Shareholding 92 : 1 ORDINARY shares held as at the date of this return
Name: EMMA LOUISE BYROM

Name: JAMES CHARLES CHRISTOPHER BYROM

Shareholding 93 : 1 ORDINARY shares held as at the date of this return
Name: PETER JOHN GREENAWAY

Shareholding 94 : 1 ORDINARY shares held as at the date of this return
Name: ROSEMARY ARBITER

Name: DICKIE ARBITER

Shareholding 95 : 1 ORDINARY shares held as at the date of this return
Name: ISLA MARY BARBARA MEYNELL

Name: NICHOLAS WILLIAM TUKE MEYNELL

Shareholding 96 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS JUSTIN HAGA

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

Name: DEBORAH RAILTON NORTHRIDGE

Name: JOHN HOLLAND NORTHRIDGE

Name: ALEXANDRA METCALF

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

Name: TIMOTHY WILLIAM JOSEPH KELLY

Name: ANTHONY TET LIN CHIN

Shareholding 99 : 1 ORDINARY shares held as at the date of this return

Name: CAROLINE YVONNE AINLEY

Shareholding 100 : 1 ORDINARY shares held as at the date of this return

Name: PHILIP LUIS MOREIRA

Shareholding 101 : 1 ORDINARY shares held as at the date of this return

Name: CLIFFORD PETER TOMPSETT

Name: HAZEL ANNE TOMPSETT

Shareholding 102 : 1 ORDINARY shares held as at the date of this return

Name: ELEANOR PHEOBE JANE STRIDE

Shareholding 103 : 1 ORDINARY shares held as at the date of this return

Name: DAVID LONG

Name: CAROLINE LONG

Shareholding 104 : 1 ORDINARY shares held as at the date of this return

Name: EDWARD PETER TROUBRIDGE

Name: EMILY ROSE TROUBRIDGE

Name: NICHOLAS DOUGLAS TROUBRIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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