



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **12/08/2009**

Company Name: **11/13 BRECHIN PLACE MANAGEMENT COMPANY LTD**

Company Number: **05203935**

Company Details

Period Ending: **12/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**SHIP HOUSE 35
BATTERSEA SQUARE
LONDON
SW11 3RA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS EMMA PENELOPE
SWAN**

Address: **66 PRETORIA ROAD
LONDON
SW16 6RP**

Director 1 :

Name: **CHARLES HENRY CURZON
COAKER**

Address: **EVERDON HALL
DAVENTRY
NORTHAMPTONSHIRE
NN11 3BG**

Date of Birth: **07/10/1951**

Nationality: **BRITISH**

Occupation: **FARMER**

Director 2 :

Name: **MR RICHARD JAMES
GRIEVSON**

Address: **TOTTERDOWN HOUSE INKPEN
HUNGERFORD
BERKSHIRE
RG17 9EA**

Date of Birth: **08/03/1950**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **GAIL ALEXANDRA HARCUS** *Address:* **42 PARKGATE ROAD
LONDON
SW11 4NT**

Date of Birth: **20/02/1953** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 4 :

Name: **MARK MALISE NICOLSON** *Address:* **13A BRECHIN PLACE
LONDON
SW7 4QB**

Date of Birth: **24/09/1954** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 5 :

Name: **CLEANTHES
PAPADOPOULOS** *Address:* **GRAMMOU 1G KIFISIA,
ATHENS
ATHENS 14561
GREECE
FOREIGN**

Date of Birth: **05/01/1962** *Nationality:* **GREEK** *Occupation:* **CO DIRECTOR**

Director 6 :

Name: ALWYN ANN ROBERTS

Address: 1ST FLOOR FLAT C 13 BRECHIN
PLACE
LONDON
SW7 4QB

Date of Birth: 26/11/1944 Nationality: BRITISH

Occupation: DESIGN CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	9	GBP9
TOTALS		
	9	GBP9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/08/2009

Name: RICHARD JAMES GRIEVSON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/08/2009

Name:

GA AND JB HARCUS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 12/08/2009

Name:

CLEANTHES PAPADOPOULOS

Address:

Shareholding 4:

1 ORDINARY Shares held as at 12/08/2009

Name:

MARK NICOLSON

Address:

Shareholding 5:

2 ORDINARY Shares held as at 12/08/2009

Name:

TRUSTEES OF THE SIMON J DAY ESTATE

Address:

Shareholding 6:

1 ORDINARY Shares held as at 12/08/2009

Name:

TRUSTEES OF CHC COAKER CHILDREN SETTLEMENT

Address:

Shareholding 7:

1 ORDINARY Shares held as at 12/08/2009

Name:

STEPHEN AND GENEVIEVE FADEYI

Address:

Shareholding 8:

1 ORDINARY Shares held as at 12/08/2009

Name:

YULIA ZENSKOVA

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/08/2009**

Authenticated: **Yes (E/W)**