



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/08/2014**

X3E9U62W

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

Company Number: **05203935**

Date of this return: **12/08/2014**

SIC codes: **68209**

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

Situation of Registered Office: **SHIP HOUSE
35 BATTERSEA SQUARE
LONDON
SW11 3RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS EMMA PENELOPE**

Surname: **SWAN**

Former names: **WRIGHT**

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

Company Director ***I***

Type: **Person**

Full forename(s): **CHARLES HENRY CURZON**

Surname: **COAKER**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

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

Surname: **GRIEVSON**

Former names:

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

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

Date of Birth: **08/03/1950** *Nationality:* **UK**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES BROUGH**

Surname: **HARCUS**

Former names:

Service Address: **FLAT 8 5 CHEYNE PLACE**
 LONDON
 LONDON
 ENGLAND
 SW3 4HH

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

Date of Birth: **15/04/1949** *Nationality:* **UK**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **NICOLSON**

Former names:

Service Address: **13A BRECHIN PLACE
LONDON
SW7 4QB**

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

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

Company Director **5**

Type: **Person**

Full forename(s): **CLEANTHES**

Surname: **PAPADOPOULOS**

Former names:

Service Address: **ANDROU 15 KIFISIA,
ATHENS
ATHENS 14562
GREECE
FOREIGN**

Country/State Usually Resident: **GREECE**

Date of Birth: **05/01/1962** *Nationality:* **GREEK**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PRESCRIBED PARTICULARS OF RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2014 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

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

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GA AND JB HARCUS**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK NICOLSON**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF THE SIMON J DAY ESTATE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF CHC COAKER CHILDREN SETTLEMENT**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: **STEPHEN AND GENEVIEVE FADEYI**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**

Name: **YULIA ZENSKOVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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