



Companies House

**AR01** (ef)

**Annual Return**



X4DZOMTU

Received for filing in Electronic Format on the: **17/08/2015**

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

*Company Number:* **05203935**

*Date of this return:* **12/08/2015**

*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:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*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**

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*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)

|   |                 |                                |          |
|---|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                      | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>9</b> |
|   |                 | <i>Aggregate nominal value</i> | <b>9</b> |
| <i>Currency</i>                             | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|   |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>               |                 |                                |          |
| <b>NO PRESCRIBED PARTICULARS OF RIGHTS.</b> |                 |                                |          |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2015 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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