



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XCZA69SP**

*Received for filing in Electronic Format on the:* **12/05/2009**

*Company Name:* **16 COURTFIELD GARDENS LTD**

*Company Number:* **05656314**

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### *Company Details*

*Period Ending:* **15/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**C/O URANG PROPERTY  
MANAGEMENT LIMITED  
196 NEW KINGS ROAD  
LONDON  
SW6 4NF**

*Register of  
Members Address:*

**C/O URANG PROPERTY  
MANAGEMENT  
LIMITED 196 NEW  
KINGS ROAD  
LONDON  
SW6 4NF**

*Register of Debenture  
Holders Address:*

**C/O URANG PROPERTY  
MANAGEMENT  
LIMITED 196 NEW  
KINGS ROAD  
LONDON  
SW6 4NF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **URANG PROPERTY  
MANAGEMENT LIMITED**

*Address:* **196 NEW KINGS ROAD  
LONDON  
SW6 4NF**

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### *Director 1 :*

*Name:* **MOYA CLARE MACLEAN**

*Address:* **CARRUTH  
BRIDGE OF WEIR  
RENFREWSHIRE  
PA11 3SG**

*Date of Birth:* **09/06/1949**

*Nationality:* **BRITISH**

*Occupation:* **PA**

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### *Director 2 :*

*Name:* **JOSEPH SURSOCK**

*Address:* **FLAT 9 34 COURTFIELD GARDENS  
LONDON  
SW5 0PJ**

*Date of Birth:* **23/03/1964**

*Nationality:* **GREEK**

*Occupation:* **BUS DEV DIR**

## 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>
<b>ORDINARY</b>	<b>8</b>	<b>GBP8</b>
<i>TOTALS</i>		
	<b>8</b>	<b>GBP8</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2009 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 15/04/2009**

*Name:* **CHARLES & MOYA MACLEAN**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 15/04/2009**

*Name:* **JOSEPH SURSOCK**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 15/04/2009**

*Name:*

**NIKOLAJ MENGEL**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 15/04/2009**

*Name:*

**ZAHA HADID**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 15/04/2009**

*Name:*

**PETER DAWSON & MICHAEL HARRIS**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 15/04/2009**

*Name:*

**FRANCISCO BARROS**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 15/04/2009**

*Name:*

**SIMONE VERRI**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 15/04/2009**

*Name:*

**MARIE-KLAIRE FARRUGIA**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/05/2009**

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