



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **19 DRAYCOTT AVENUE FREEHOLD LIMITED**

*Company Number:* **06376952**

*Date of this return:* **20/09/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **1ST FLOOR  
HILLSIDE HOUSE 2-6 FRIERN PARK  
LONDON  
N12 9BT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **KYTE**

*Former names:*

*Service Address:* **32 EATON TERRACE  
LONDON  
SW1W 8TS**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DR MASSIMO RICCARDO**

*Surname:*                                **CASALE**

*Former names:*

*Service Address:*                **19 - FLAT 4  
DRAYCOTT AVENUE  
LONDON  
SW3 3BS**

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **17/04/1949**                                *Nationality:*    **ITALIAN**

*Occupation:*    **BUSINESSMAN**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER ROBERT**

*Surname:*                                **NORMAN**

*Former names:*

*Service Address:*                **FLAT 4 8 ORMONDE GATE  
LONDON  
SW3 4EU**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **29/03/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW MICHAEL**

*Surname:*                **PRICE**

*Former names:*

*Service Address:*        **FLAT 6 19 DRAYCOTT AVENUE  
LONDON  
SW3 3BS**

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

*Date of Birth:*    **24/05/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES - NO SPECIAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2012 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:* **CHRISTOPHER ROBERT NORMAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MASSIMO CASALE**

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

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

*Name:* **ANOREW MICHAEL PRICE**

## *Authorisation*

*Authenticated*

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

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