



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: **20/09/2010**

SIC codes: **9800**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-09-20
Name: CHRISTOPHER ROBERT NORMAN

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-20
Name: MASSIMO CASALE

Shareholding 3 : 1 ORDINARY shares held as at 2010-09-20
Name: STEFFI SPITZNASEL

Shareholding 4 : 1 ORDINARY shares held as at 2010-09-20
Name: KAREN PATRICIA
Name: ANOREW MICHAEL PRICE

Shareholding 5 : 0 ORDINARY shares held as at 2010-09-20
Name: HIRI RANMALL

Authorisation

Authenticated

This form was authorised by one of the following:

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