



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/10/2015**

X4J4VIG1

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

Company Number: **06376952**

Date of this return: **20/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **BUILDING 6 30 FRIERN PARK
LONDON
N12 9DA**

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: ****/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: **UNITED KINGDOM**

Date of Birth: ****/03/1960**

Nationality: **BRITISH**

Occupation: **BANKER**

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 20/09/2015 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: **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: **ANDREW MICHAEL PRICE**

Name: **KAREN PATRICIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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