



Companies House
— for the record —

363a_(ef)

Annual Return



X7WDR98L

Received for filing in Electronic Format on the: 22/04/2009

Company Name: **31-35 COURTFIELD GARDENS MANAGEMENT LIMITED**

Company Number: **03958231**

Company Details

Period Ending: **28/03/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LACHMAN LIVINGSTONE
136 PINNER ROAD
NORTHWOOD
MIDDLESEX
HA6 1BP**

Details of Officers of the Company

Company Secretary 1:

Name: **KARIM WALI**

Address: **FLAT 21 34 COURTFIELD GARDENS
LONDON
SW5 0PJ**

Director 1 :

Name: **JEAN RALF APPEL**

Address: **FLAT 17 32 COURTFIELD GARDENS
LONDON
SW5 0PH**

Date of Birth: **14/07/1959** *Nationality:* **Swiss**

Occupation: **BANKER**

Director 2 :

Name: **ALEJANDRO RUSSO**

Address: **FLAT 9 32 COURTFIELD GARDENS
LONDON
SW5 0PH**

Date of Birth: **21/07/1971** *Nationality:* **British**

Occupation: **MANAGER**

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>
ORDINARY	39	GBP39
<i>TOTALS</i>		
	39	GBP39

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2009 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 28/03/2009

Name: **PONDSET LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/03/2009

Name: **PONDSET LIMITED**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 28/03/2009

Name:

PONDSET LIMITED

Address:

Shareholding 4:

1 ORDINARY Shares held as at 28/03/2009

Name:

PONDSET LIMITED

Address:

Shareholding 5:

1 ORDINARY Shares held as at 28/03/2009

Name:

IAN ANDREW MOWAT

Address:

Name: **SUSAN MARIE HOWAT**

Address:

Shareholding 6:

0 ORDINARY Shares held as at 28/03/2009

Name: **SUSAN MARIE MOWAT**

Address:

Shareholding 7:

1 ORDINARY Shares held as at 28/03/2009

Name: **JEAN RALF APPEL**

Address:

Shareholding 8:

1 ORDINARY Shares held as at 28/03/2009

Name:

ASSAD NEGYAL

Address:

Name:

ALI NEGYAL

Address:

Name:

OMAR NEGYAL

Address:

Shareholding 9:

1 ORDINARY Shares held as at 28/03/2009

Name:

PONDSET LIMITED

Address:

Shareholding 1:
0

1 ORDINARY Shares held as at 28/03/2009

Name:

DIANNE EUGENIE DOBSON

Address:

Name:

GUY NEVILLE PUDSEY

Address:

Shareholding 1:
1 **0 ORDINARY Shares held as at 28/03/2009**

Name: **GUY NEVILLE PUDNEY**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 28/03/2009**

Name: **PONDSET LIMITED**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 28/03/2009**

Name: **PONDSET LIMITED**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 28/03/2009**

Name: **DREEMGARROW LIMITED**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 28/03/2009**

Name: **YUKO HASEGAWA**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 28/03/2009**

Name: **ANTONIO BECK**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 28/03/2009**

Name: **PONDSET LIMITED**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 28/03/2009**

Name: **MIREILLE MARIA ERSKINE**

Address:

Name: **WILLIAM ERSKINE**

Address:

Shareholding 1:
9 **0 ORDINARY Shares held as at 28/03/2009**

Name: **WILLIAM ERSKINE**

Address:

Shareholding 2:
0 **1 ORDINARY Shares held as at 28/03/2009**

Name: **PONDSET LIMITED**

Address:

Shareholding 2:
1 **1 ORDINARY Shares held as at 28/03/2009**

Name: **PIYADA ANSVANANDA**

Address:

Name: **SUVIT ANSVANANDA**

Address:

Shareholding 2:
2 **0 ORDINARY Shares held as at 28/03/2009**

Name: **SUVIT ANSVANANDA**

Address:

Shareholding 2:
3 **1 ORDINARY Shares held as at 28/03/2009**

Name: **PROTECH LIMITED**

Address:

Shareholding 2:
4 **1 ORDINARY Shares held as at 28/03/2009**

Name: **PONDSET LIMITED**

Address:

Shareholding 2:
5 **1 ORDINARY Shares held as at 28/03/2009**

Name: **MARGARET ANN LEVIN**

Address:

Shareholding 2:
6 **1 ORDINARY Shares held as at 28/03/2009**

Name: **PONDSET LIMITED**

Address:

Shareholding 2:
7 **1 ORDINARY Shares held as at 28/03/2009**

Name: **DREEMGARROW LIMITED**

Address:

Shareholding 2:
8 **1 ORDINARY Shares held as at 28/03/2009**

Name: **KUNTEERA UJJIN**

Address:

Name: **SUPIYA UJJIN**

Address:

Shareholding 2:
9 **0 ORDINARY Shares held as at 28/03/2009**

Name: **SUPIYA UJJIN**

Address:

Shareholding 3:
0 **1 ORDINARY Shares held as at 28/03/2009**

Name: **KARIM WALI**

Address:

Shareholding 3:
1 **0 ORDINARY Shares held as at 28/03/2009**

Name: **ABDULLA AHMED WALI**

Address:

Shareholding 3:
2 **1 ORDINARY Shares held as at 28/03/2009**

Name: **PONDSET LIMITED**

Address:

Shareholding 3:
3 **1 ORDINARY Shares held as at 28/03/2009**

Name: **PONDSET LIMITED**

Address:

Shareholding 3:
4 **1 ORDINARY Shares held as at 28/03/2009**

Name: **APIWAT SIRITHIENTHONG**

Address:

Shareholding 3:
5 **1 ORDINARY Shares held as at 28/03/2009**

Name: **PHILIP ARTHUR NICHOLAS NOEL**

Address:

Shareholding 3:
6 **1 ORDINARY Shares held as at 28/03/2009**

Name: **ANNE MARIE LAKE**

Address:

Shareholding 3:
7 **1 ORDINARY Shares held as at 28/03/2009**

Name: **PONDSET LIMITED**

Address:

Shareholding 3:
8 **1 ORDINARY Shares held as at 28/03/2009**

Name: **PONDSET LIMITED**

Address:

Shareholding 3:
9 **1 ORDINARY Shares held as at 28/03/2009**

Name: **MARGARET ANN LEVIN**

Address:

Shareholding 4:
0 **1 ORDINARY Shares held as at 28/03/2009**

Name: **JUSTINE ALDERWICK**

Address:

Shareholding 4:
1

1 ORDINARY Shares held as at 28/03/2009

Name:

NICHOLAS GORDON CORNYN WEBSTER

Address:

Shareholding 4:
2

1 ORDINARY Shares held as at 28/03/2009

Name:

PONDSET LIMITED

Address:

Shareholding 4:
3

1 ORDINARY Shares held as at 28/03/2009

Name:

PONDSET LIMITED

Address:

Shareholding 4: 1 ORDINARY Shares held as at 28/03/2009
4

Name: DREEMGARROW LIMITED

Address:

Shareholding 4: 1 ORDINARY Shares held as at 28/03/2009
5

Name: ALEJANDRO RUSSO

Address:

Name: RUSSELL P BRADBURY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2009**

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