



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **37 & 39 DRAYCOTT PLACE MANAGEMENT CO LIMITED**

*Company Number:* **03938379**

*Date of this return:* **02/03/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **LACHMAN LIVINGSTONE, 136  
PINNER ROAD  
NORTHWOOD  
MIDDX  
HA6 1BP**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS SYLVIA MAY**

*Surname:*                **COLEMAN**

*Former names:*

*Service Address:*        **19 COULSON STREET  
LONDON  
SW3 3NA**

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

*Date of Birth:*    **10/12/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MAANA**

*Surname:* **RUIA**

*Former names:*

*Service Address:* **7 GLENDOWER MANSIONS  
GLENDOWER PLACE  
LONDON  
SW7 3DS**

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

*Date of Birth:* **13/08/1972** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2015 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*

<i>Shareholding 1</i>	: <b>0 ORDINARY shares held as at the date of this return</b>
	<b>87 shares transferred on 2015-03-02</b>
<i>Name:</i>	<b>P.A. HONE</b>
<i>Shareholding 2</i>	: <b>72 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>FREDERIC MAURICE ROCHAT</b>
<i>Shareholding 3</i>	: <b>0 ORDINARY shares held as at the date of this return</b>
	<b>77 shares transferred on 2015-03-02</b>
<i>Name:</i>	<b>M. PARENTI</b>
<i>Name:</i>	<b>G.B. PARENTI</b>
<i>Shareholding 4</i>	: <b>85 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>J.S.R. WILKINS</b>
<i>Shareholding 5</i>	: <b>82 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SYLVIA MAY COLEMAN</b>

*Name:* MARIE JESSIE TERESE COLEMAN

*Shareholding 6* : 83 ORDINARY shares held as at the date of this return  
*Name:* MSS LIMITED

*Shareholding 7* : 80 ORDINARY shares held as at the date of this return  
*Name:* SUNNING DEVELOPMENT INTERNATIONAL INC.

*Shareholding 8* : 88 ORDINARY shares held as at the date of this return  
*Name:* TRANEH KAYVANI

*Shareholding 9* : 100 ORDINARY shares held as at the date of this return  
*Name:* J.R. ASLAN

*Shareholding 10* : 83 ORDINARY shares held as at the date of this return  
*Name:* M. RUIA

*Shareholding 11* : 78 ORDINARY shares held as at the date of this return  
*Name:* CARMICHAEL

*Shareholding 12* : 85 ORDINARY shares held as at the date of this return  
*Name:* ANA RIVAS SANZ CASTELLO

*Name:* LUIS BLAS SUAREZ DE LEZO MANTILLA

*Shareholding 13* : 87 ORDINARY shares held as at the date of this return  
*Name:* JAMES BRADFORD

*Shareholding 14* : 77 ORDINARY shares held as at the date of this return  
*Name:* GEORGIA GITELLE DEVORA ABRAMS

*Name:* ALEXANDRA BERINA AMELIA ABRAMS

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### *Authorisation*

*Authenticated*

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

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