



Companies House

**AR01** (ef)

**Annual Return**



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X34BAN09

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

*Company Number:* **03938379**

*Date of this return:* **02/03/2014**

*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 Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PATRICIA ANNE**

*Surname:* **HONE**

*Former names:*

*Service Address:* **39 DRAYCOTT PLACE  
LONDON  
SW3 2SH**

*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):* **PATRICIA ANNE**

*Surname:* **HONE**

*Former names:*

*Service Address:* **39 DRAYCOTT PLACE  
LONDON  
SW3 2SH**

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

*Date of Birth:* **13/10/1943** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

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*Company Director*    **3**

*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 02/03/2014 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* : **87 ORDINARY shares held as at the date of this return**  
*Name:* **P.A. HONE**

*Shareholding 2* : **72 ORDINARY shares held as at the date of this return**  
*Name:* **FREDERIC MAURICE ROCHAT**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**85 shares transferred on 2014-03-02**  
*Name:* **SIUKIM SA**

*Shareholding 4* : **77 ORDINARY shares held as at the date of this return**  
*Name:* **G.B. PARENTI**  
*Name:* **M. PARENTI**

*Shareholding 5* : **85 ORDINARY shares held as at the date of this return**  
*Name:* **J.S.R. WILKINS**

*Shareholding 6* : **82 ORDINARY shares held as at the date of this return**

*Name:* MARIE JESSIE TERESE COLEMAN

*Name:* SYLVIA MAY COLEMAN

*Shareholding 7* : 83 ORDINARY shares held as at the date of this return  
*Name:* MSS LIMITED

*Shareholding 8* : 80 ORDINARY shares held as at the date of this return  
*Name:* SUNNING DEVELOPMENT INTERNATIONAL INC.

*Shareholding 9* : 88 ORDINARY shares held as at the date of this return  
*Name:* TRANEH KAYVANI

*Shareholding 10* : 100 ORDINARY shares held as at the date of this return  
*Name:* J.R. ASLAN

*Shareholding 11* : 83 ORDINARY shares held as at the date of this return  
*Name:* M. RUIA

*Shareholding 12* : 78 ORDINARY shares held as at the date of this return  
*Name:* CARMICHAEL

*Shareholding 13* : 85 ORDINARY shares held as at the date of this return  
*Name:* LUIS BLAS SUAREZ DE LEZO MANTILLA

*Name:* ANA RIVAS SANZ CASTELLO

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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.