



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/03/2011**

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

Company Number: **03938379**

Date of this return: **02/03/2011**

SIC codes: **9800**

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

Situation of Registered Office: **LACHMAN LIVINGSTONE 136
PINNER ROAD
NORTHWOOD
MIDDLESEX
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**

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)

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

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2011 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 : 87 ORDINARY shares held as at 2011-03-02
Name: P.A. HONE

Shareholding 2 : 72 ORDINARY shares held as at 2011-03-02
Name: FREDERIC MAURICE ROCHAT

Shareholding 3 : 85 ORDINARY shares held as at 2011-03-02
Name: SIUKIM SA

Shareholding 4 : 77 ORDINARY shares held as at 2011-03-02
Name: M. PARENTI
Name: G.B. PARENTI

Shareholding 5 : 85 ORDINARY shares held as at 2011-03-02
Name: J.S.R. WILKINS

Shareholding 6 : 82 ORDINARY shares held as at 2011-03-02

Name: SYLVIA MAY COLEMAN

Name: MARIE JESSIE TERESE COLEMAN

Shareholding 7 : 83 ORDINARY shares held as at 2011-03-02

Name: MSS LIMITED

Shareholding 8 : 80 ORDINARY shares held as at 2011-03-02

Name: SUNNING DEVELOPMENT INTERNATIONAL INC.

Shareholding 9 : 88 ORDINARY shares held as at 2011-03-02

Name: TRANEH KAYVANI

Shareholding 10 : 100 ORDINARY shares held as at 2011-03-02

Name: J.R. ASLAN

Shareholding 11 : 83 ORDINARY shares held as at 2011-03-02

Name: M. RUIA

Shareholding 12 : 78 ORDINARY shares held as at 2011-03-02

Name: CARMICHAEL

Authorisation

Authenticated

This form was authorised by one of the following:

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