



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2A1GA08**

*Company Name:* **COURTFIELD RESIDENTS (EALING) LIMITED**

*Company Number:* **01690699**

*Date of this return:* **04/06/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **12 CAMBRIDGE HOUSE  
23 COURTFIELD GARDENS EALING  
LONDON  
W13 0HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN ALEXANDER**

*Surname:* **TREANOR**

*Former names:*

*Service Address:* **12 CAMBRIDGE HOUSE  
23 COURTFIELD GARDENS EALING  
LONDON  
W13 0HP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **THEIN HTOO**

*Surname:*                **AUNG**

*Former names:*

*Service Address:*        **FLAT 11 CAMBRIDGE HOUSE  
COURTFIELD GARDENS  
EALING  
LONDON  
W13 0HP**

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

*Date of Birth:*    **25/10/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JAMES GRAHAM**

*Surname:* **CRAIK**

*Former names:*

*Service Address:* **117 BRUNSWICK ROAD  
EALING  
LONDON  
W5 1AQ**

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

*Date of Birth:* **01/08/1950** *Nationality:* **BRITISH**  
*Occupation:* **CIVIL SERVANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **HARRY**

*Surname:*                **EDWARDS**

*Former names:*

*Service Address:*        **22 CAMBRIDGE HOUSE  
COURTFIELD GARDENS  
EALING  
LONDON  
W13 0HP**

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

*Date of Birth:*    **29/10/1932**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR ADRIAN JOHN**

*Surname:*                         **HAILSTONE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/03/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT ENGINEER**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **STEPHEN ALEXANDER**

*Surname:*                      **TREANOR**

*Former names:*

*Service Address:*            **12 CAMBRIDGE HOUSE  
23 COURTFIELD GARDENS EALING  
LONDON  
W13 0HP**

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

*Date of Birth:*    **21/12/1957**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER CONSULTANT**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MS ELIZABETH MARY**

*Surname:*                **WHELAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **22/05/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **UNIVERSITY LECTURER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>312</b>
		<i>Aggregate nominal value</i>	<b>15600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>50</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDER OF AN ORDINARY SHARE IS ENTITLED TO VOTE AT A GENERAL MEETING

<b>Class of shares</b>	<b>FOUNDER</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDER OF THE FOUNDER SHARES DOES NOT HAVE VOTING RIGHTS AT THE GENERAL MEETING.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>317</b>
		<i>Total aggregate nominal value</i>	<b>15601</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2013 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* : 13 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL EMANUEL REES

*Shareholding 2* : 13 ORDINARY shares held as at the date of this return  
*Name:* GEORGE ALEXANDER ROBERTSON

*Shareholding 3* : 13 ORDINARY shares held as at the date of this return

*Name:* PHILIP ELEY

*Shareholding 4* : 13 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH WHELAN

*Shareholding 5* : 13 ORDINARY shares held as at the date of this return  
*Name:* JOHN ERIC MAKIN

*Shareholding 6* : 13 ORDINARY shares held as at the date of this return  
*Name:* ROSEMARY GUARGENA

*Name:* JOHN GUARGENA

*Shareholding 7* : 13 ORDINARY shares held as at the date of this return  
*Name:* JUDY JOHNSON

*Shareholding 8* : 13 ORDINARY shares held as at the date of this return  
*Name:* ANNE VERONICA O'CONNOR

*Name:* ROGER CLIVE ELLIS

*Shareholding 9* : 13 ORDINARY shares held as at the date of this return  
*Name:* SYED MOHAMMED NADIM ALI ZAIDI

*Shareholding 10* : 13 ORDINARY shares held as at the date of this return  
*Name:* THANE HTOO AUNG

*Shareholding 11* : 13 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN ALEXANDER TREANOR

*Shareholding 12* : 13 ORDINARY shares held as at the date of this return  
*Name:* LAI CHEE WOON

*Shareholding 13* : 13 ORDINARY shares held as at the date of this return  
*Name:* CLARE CATHERINE BARRY

*Shareholding 14* : 13 ORDINARY shares held as at the date of this return  
*Name:* JULIE ANN STEPHENSON

*Shareholding 15* : 13 ORDINARY shares held as at the date of this return  
*Name:* JOHN FOWLER

*Shareholding 16* : 13 ORDINARY shares held as at the date of this return  
*Name:* ANGELA STEWART HAILSTONE

*Name:* ADRIAN JOHN HAILSTONE

*Shareholding 17* : 13 ORDINARY shares held as at the date of this return  
*Name:* NORA LEONARD

*Shareholding 18* : 13 ORDINARY shares held as at the date of this return  
*Name:* HELENE ANDREA GILL

*Shareholding 19* : 13 ORDINARY shares held as at the date of this return  
*Name:* GEORGE ASMAR

*Shareholding 20* : 13 ORDINARY shares held as at the date of this return  
*Name:* HARRY GEORGE EDWARDS

*Shareholding 21* : 13 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM HADYN JAMES

*Shareholding 22* : 13 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA BENNETT CRAIK

*Name:* JAMES GRAHAM CRAIK

*Shareholding 23* : 3 FOUNDER shares held as at the date of this return  
*Name:* HAROLD BENJAMIN

*Shareholding 24* : 2 FOUNDER shares held as at the date of this return  
*Name:* PENELOPE ANN SONES

*Shareholding 25* : 13 ORDINARY shares held as at the date of this return  
*Name:* TALYA SOFIA GREGORIOU

*Name:* ALEXANDER CHRISTOPHER GREGORIOU

*Name:* ANDREAS GREGORIOU

*Name:* BERNICE ELIZABETH GREGORIOU

*Shareholding 26* : 13 ORDINARY shares held as at the date of this return  
*Name:* RUPERT EMBLETON-SMITH

## *Authorisation*

*Authenticated*

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

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