



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **10/03/2009**

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

Company Number: **03938379**

Company Details

Period Ending: **02/03/2009**

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
MIDDX
HA6 1BP**

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICIA ANNE HONE**

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

Director 1 :

Name: **SYLVIA MAY COLEMAN**

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

Date of Birth: **10/12/1957** *Nationality:* **British**

Occupation: **LAWYER**

Director 2 :

Name: **PATRICIA ANNE HONE**

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

Date of Birth: **13/10/1943** *Nationality:* **British**

Occupation: **ADMINISTRATOR**

Director 3 :

Name: MAANA RUIA

Address: 7 GLENDOWER MANSIONS
GLENDOWER PLACE
LONDON
SW7 3DS

Date of Birth: 13/08/1972 Nationality: British

Occupation: INVESTMENT 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	922	GBP922
<i>TOTALS</i>		
	922	GBP922

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

87 ORDINARY Shares held as at 02/03/2009

Name: P.A. HONE

Address:

Shareholding 2:

72 ORDINARY Shares held as at 02/03/2009

Name:

FREDERIC MAURICE ROCHAT

Address:

Shareholding 3:

85 ORDINARY Shares held as at 02/03/2009

Name:

SIUKIM SA

Address:

Shareholding 4:

77 ORDINARY Shares held as at 02/03/2009

Name:

G.B. PARENH

Address:

Name: **M. PARENH**

Address:

Shareholding 5:

85 ORDINARY Shares held as at 02/03/2009

Name: **J.S.R. WILKINS**

Address:

Shareholding 6:

82 ORDINARY Shares held as at 02/03/2009

Name: **MARIE JESSIE TERESE COLEMAN**

Address:

Name: SYLVIA MAY COLEMAN

Address:

Shareholding 7:

83 ORDINARY Shares held as at 02/03/2009

Name: MSS LIMITED

Address:

Shareholding 8:

80 ORDINARY Shares held as at 02/03/2009

Name: SUNNING DEVELOPMENT INTERNATIONAL INC.

Address:

Shareholding 9:

88 ORDINARY Shares held as at 02/03/2009

Name:

TRANEH KAYVANI

Address:

Shareholding 1:

0

100 ORDINARY Shares held as at 02/03/2009

Name:

J.R. ASLAN

Address:

Shareholding 1:

1

83 ORDINARY Shares held as at 02/03/2009

Name:

M. RUIA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2009**

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