



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/03/2008**

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

Company Number: **03938379**

Company Details

Period Ending: **02/03/2008**

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: **MAANA RUIA**

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

Date of Birth:

13/08/1972

Nationality:

British

Occupation:

INVESTMENT MANAGER

Director 2 :

Name: **SYLVIA MAY COLEMAN**

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

Date of Birth:

10/12/1957

Nationality:

British

Occupation:

LAWYER

Director 3 :

Name: PATRICIA ANNE HONE

Address: 39 DRAYCOTT PLACE
LONDON
SW3 2SH

Date of Birth: 13/10/1943

Nationality: British

Occupation: ADMINISTRATOR

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
TOTALS	922	GBP922

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2008 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 02/03/2008

Name: P.A. HONE
Address: FLAT 3 37-39 DRAYCOTT PLACE
LONDON
SW3 2SH

Shareholding 2:

72 ORDINARY Shares held as at 02/03/2008

Name:

J. WHEELDON

Address:

**ORCHARD HOUSE AUTUMN WALK WARGRAVE
READING
RG10 8BS**

Shareholding 3:

85 ORDINARY Shares held as at 02/03/2008

Name:

SIUKIM SA

Address:

**5-7 PRIORY ROAD
HIGH WYCOMBE BUCKS
HP3**

Shareholding 4:

77 ORDINARY Shares held as at 02/03/2008

Name:

G.B. PARENH

Address:

**C/O ALEXANDER MARKS & COMPANY 73 WIMPOLL STREET
LONDON
W1M**

Name: M. PARENH
Address: C/O ALEXANDER MARKS & COMPANY 73 WIMPOLL STREET
LONDON
W1M

Shareholding 5:

85 ORDINARY Shares held as at 02/03/2008

Name: J.S.R. WILKINS
Address: FLAT 1 37-39 DRAYCOTT PLACE
LONDON
SW3 2SH

Shareholding 6:

82 ORDINARY Shares held as at 02/03/2008

Name: MARIE JESSIE TERESE COLEMAN
Address: FLAT 2 37-39 DRAYCOTT PLACE
LONDON
SW3 2SH

Name: SYLVIA MAY COLEMAN
Address: 19 COULSON STREET
LONDON
SW3 3NA

Shareholding 7:

83 ORDINARY Shares held as at 02/03/2008

Name: MSS LIMITED
Address: 5-6 THE SHRUBBERIES
GEORGE LANE SOUTH WOODFORD
LONDON
E18 1BG

Shareholding 8:

80 ORDINARY Shares held as at 02/03/2008

Name: SUNNING DEVELOPMENT INTERNATIONAL INC.
Address: 31 QUEEN ANNE'S GATE
LONDON
SW1

Shareholding 9:

88 ORDINARY Shares held as at 02/03/2008

Name: **TRANEH KAYVANI**
Address: **FLAT 5 291 BATTERSEA ROAD**
LONDON
SW11 4LX

Shareholding 1:

100 ORDINARY Shares held as at 02/03/2008

Name: **J.R. ASLAN**
Address: **10 MARLBOROUGH**
61 WALTON STREET LONDON
SW3

Shareholding 1:

83 ORDINARY Shares held as at 02/03/2008

Name: **M. RUIA**
Address: **7 GLENDOWER MANSIONS**
GLENDOWER PLACE
LONDON
SW7 3DS

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2008**

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