



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **13/02/2009**

Company Name: **BOLTONS COURT PROPERTY COMPANY LIMITED**

Company Number: **01919575**

Company Details

Period Ending: **04/02/2009**

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:*

**95 STATION ROAD
HAMPTON
MIDDLESEX
TW12 2BD**

Details of Officers of the Company

Company Secretary 1:

Name: **ABLESAFE LIMITED**

Address: **95 STATION ROAD
HAMPTON
MIDDLESEX
TW12 2BD**

Director 1 :

Name: **LAURA CARTER**

Address: **9 BOLTONS COURT
216-222 OLD BROMPTON ROAD
LONDON
SW5 0BZ**

Date of Birth: **01/11/1959** *Nationality:* **BRITISH** *Occupation:* **INTERIOR DESIGNER**

Director 2 :

Name: **MATTHEW WILLIAM
POTTEN**

Address: **12 BOLTONS COURT
OLD BROMPTON ROAD
LONDON
SW5 0BZ**

Date of Birth: **02/09/1959** *Nationality:* **BRITISH** *Occupation:* **LAWYER**

Director 3 :

Name: ALAIN SCHIBL

Address: 16 BOLTONS COURT
216-222 OLD BROMPTON ROAD
LONDON
SW5 0BZ

Date of Birth: 08/01/1966 Nationality: SWISS

Occupation: BANKER

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	10000	GBP100
TOTALS		
	10000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

499 ORDINARY Shares held as at 04/02/2009

Name: M POTTEN

Address:

Shareholding 2:

220 ORDINARY Shares held as at 04/02/2009

Name:

I GARBER

Address:

Shareholding 3:

281 ORDINARY Shares held as at 04/02/2009

Name:

D LOCKE

Address:

Shareholding 4:

220 ORDINARY Shares held as at 04/02/2009

Name:

A WELSTEAD

Address:

Name: **A MACFARLANE**

Address:

Shareholding 5:

281 ORDINARY Shares held as at 04/02/2009

Name: **D MARSHALL**

Address:

Name: **MRS P MARSHALL**

Address:

Shareholding 6:

220 ORDINARY Shares held as at 04/02/2009

Name:

V MORRIS

Address:

Name:

T TURNER

Address:

Shareholding 7:

250 ORDINARY Shares held as at 04/02/2009

Name:

J ASHBY

Address:

Shareholding 8:

281 ORDINARY Shares held as at 04/02/2009

Name:

C J SCOTT

Address:

Shareholding 9:

470 ORDINARY Shares held as at 04/02/2009

Name:

L LALWANI

Address:

Shareholding 1:

0

220 ORDINARY Shares held as at 04/02/2009

Name:

A MACFARLANE

Address:

Shareholding 1:
1 **470 ORDINARY Shares held as at 04/02/2009**

Name: **LAZARUS PROPERTIES LIMITED**

Address:

Shareholding 1:
2 **470 ORDINARY Shares held as at 04/02/2009**

Name: **M F FAURE**

Address:

Shareholding 1:
3 **220 ORDINARY Shares held as at 04/02/2009**

Name: **VAANS INVESTMENTS**

Address:

Shareholding 1:
4 **526 ORDINARY Shares held as at 04/02/2009**

Name: **C BISCIONI**

Address:

Name: **S BISCIONI**

Address:

Shareholding 1:
5 **528 ORDINARY Shares held as at 04/02/2009**

Name: **F FILIPPI**

Address:

Name: **S FILIPPI**

Address:

Shareholding 1:
6 249 ORDINARY Shares held as at 04/02/2009

Name: **M ASHBY**

Address:

Shareholding 1:
7 220 ORDINARY Shares held as at 04/02/2009

Name: **C W CHEUNG**

Address:

Shareholding 1:
8 **470 ORDINARY Shares held as at 04/02/2009**

Name: **E MORRIS**

Address:

Name: **D MORRIS**

Address:

Shareholding 1:
9 **499 ORDINARY Shares held as at 04/02/2009**

Name: **C WALTERS**

Address:

Shareholding 2:
0 **220 ORDINARY Shares held as at 04/02/2009**

Name: **D HEWITT**

Address:

Name: **J HEWITT**

Address:

Shareholding 2:
1 **526 ORDINARY Shares held as at 04/02/2009**

Name: **L PRIESTLEY**

Address:

Shareholding 2: 499 ORDINARY Shares held as at 04/02/2009
2

Name: THE FRENCH GOVERNMENT

Address:

Shareholding 2: 470 ORDINARY Shares held as at 04/02/2009
3

Name: L CARTER

Address:

Name: P TYBERGHEIN

Address:

Shareholding 2:
4 **220 ORDINARY Shares held as at 04/02/2009**

Name: **L VISAL**

Address:

Shareholding 2:
5 **442 ORDINARY Shares held as at 04/02/2009**

Name: **MRS I M DE BARREDA**

Address:

Name: **MR F DE ALMANSA**

Address:

Shareholding 2:
6 **222 ORDINARY Shares held as at 04/02/2009**

Name: **J GIBSON**

Address:

Name: **L GIBSON**

Address:

Shareholding 2:
7 **526 ORDINARY Shares held as at 04/02/2009**

Name: **MRS S SCHIBL**

Address:

Name: **A SCHIBL**

Address:

Shareholding 2:
8 **281 ORDINARY Shares held as at 04/02/2009**

Name: **J DAWSON**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/02/2009**

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