



Companies House

AR01 (ef)

Annual Return



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Company Name: **HANS PROPERTY MANAGEMENT LIMITED**

Company Number: **01176490**

Date of this return: **09/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **57 WEST END LANE
PINNER
MIDDLESEX
HA5 1AH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: COLEMAN

Former names:

Service Address: 57 WEST END LANE
PINNER
MIDDLESEX
HA5 1AH

Company Director ***I***

Type: **Person**
Full forename(s): **ROBERT**

Surname: **LUBIN**

Former names:

Service Address: **4 WELLFIELDS
LOUGHTON
ESSEX
IG10 1NX**

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

Date of Birth: **08/04/1957** *Nationality:* **BRITISH**
Occupation: **JEWELLER**

Company Director **2**

Type: **Person**
Full forename(s): **CLIVE ADRIAN**

Surname: **MALIN**

Former names:

Service Address: **57 WEST END LANE**
 PINNER
 MIDDX
 ENGLAND
 HA5 1AH

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

Date of Birth: **29/03/1969** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **DR GERARD ANTHONY**

Surname: **REIDY**

Former names:

Service Address: **HIGHLANDS
DUNGRIFFIN ROAD
HOWTH
DUBLIN
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **27/07/1942** *Nationality:* **IRISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **H ABAS**

Name: **P YIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARSHLAND HOLDINGS LTD**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-12-19
Name: **HUSKISSON PROPERTIES LTD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **M A LUBIN**

Name: **R N LUBIN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: N AZIZOVA

Name: S AZIZOV

Name: E AZIZOV

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: RAMLI BIN HASSAN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MONTADELLA LTD

Shareholding 8 : 2 ORDINARY shares held as at the date of this return
Name: HASSAN ABDUL HADI TAHER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: FIONA MARY BLYTHE

Name: CLIVE ADRIAN MALIN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: RAMEZ ATTIEH

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: FREDERICK INGLIS WATT

Authorisation

Authenticated

This form was authorised by one of the following:

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