



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/04/2010**

Company Name: **SIMARC PROPERTY MANAGEMENT LIMITED**

Company Number: **01961895**

Date of this return: **25/04/2010**

SIC codes: **7011**

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

Situation of Registered Office: **24 QUEEN ANNE STREET
LONDON
W1G 9AX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR GEOFFREY**

Surname: **LEVENE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **PETER JOHN**

Surname: **GOODKIND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/02/1951** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL ANTHONY**

Surname: **PLATT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/06/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR COLIN BARRY**

Surname: **WAGMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/05/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

200 ORDINARY Shares held as at 25/04/2010

Name: **WALLACE ESTATES LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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