



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PHILBEACH PROPERTIES LIMITED**

*Company Number:* **01976191**

*Date of this return:* **20/06/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **6 HIGH BEECHES  
WEYBRIDGE  
SURREY  
ENGLAND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FIONA ELIZABETH**

*Surname:* **PATERSON**

*Former names:*

*Service Address:* **6 HIGH BEECHES  
WEYBRIDGE  
SURREY  
ENGLAND  
KT13 0AF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL CHARLES**

*Surname:*                **CASHIN**

*Former names:*

*Service Address:*        **FLAT 1 51 EARDLEY CRESCENT  
LONDON  
SW5 9JT**

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

*Date of Birth:*    **13/09/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **JILL FRANCES**

*Surname:*                            **KELLY**

*Former names:*

*Service Address:*                **27 MAGPIE COURT**  
   **WESTFIELD**  
   **ASHINGTON**  
   **NORTHUMBERLAND**  
   **NE63 8LN**

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

*Date of Birth:*    **27/04/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **FIONA ELIZABETH**

*Surname:*                **PATERSON**

*Former names:*

*Service Address:*        **6 HIGH BEECHES  
WEYBRIDGE  
SURREY  
ENGLAND  
KT13 0AF**

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

*Date of Birth:*    **14/03/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director* 4

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

*Surname:* **PATERSON**

*Former names:*

*Service Address:* **STABLE COTTAGE  
WOODHURST LANE  
OXTED  
SURREY  
RH8 9HD**

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

*Date of Birth:* **21/03/1938** *Nationality:* **BRITISH**

*Occupation:* **RETIRED ENGINEER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ZAREEM**

*Surname:*                **SALEEM**

*Former names:*

*Service Address:*        **95F PHILBEACH GARDENS  
KENSINGTON  
LONDON  
SW5 9ET**

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

*Date of Birth:*    **20/12/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **LECTURER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2013 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:* **ZAREEN SALEEM**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JILL KELLY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARINA ASSITIANI**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES CASHIN**

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

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT PATERSON**



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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