



Companies House

**AR01** (ef)

**Annual Return**



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**X4B3T4U3**

*Company Name:* **EXTRASTAKE PROPERTY MANAGEMENT LIMITED**

*Company Number:* **02059333**

*Date of this return:* **04/06/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **IVECO HOUSE STATION ROAD  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD17 1DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK SAUL**

*Surname:* **PEARLMAN**

*Former names:*

*Service Address:* **MANOR VILLAS 161-163 STATION ROAD  
LONDON  
ENGLAND  
N3 2SP**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **COLLINS**

*Former names:*

*Service Address:*        **163D STATION ROAD  
FINCHLEY  
UNITED KINGDOM  
N3 2SP**

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

*Date of Birth:*    **06/04/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS JOANNA KATHERINE**

*Surname:* **HOSSEINI**

*Former names:*

*Service Address:* **54 CHURCHILL ROAD  
EDGWARE  
MIDDX  
UNITED KINGDOM  
HA8 6NY**

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

*Date of Birth:* **30/09/1970**

*Nationality:* **BRITISH**

*Occupation:* **PR MANAGER**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MS RACHEL ALEXANDRA**

*Surname:*                      **MORRIS**

*Former names:*

*Service Address:*            **59B FORTIS GREEN  
LONDON  
UNITED KINGDOM  
N2 9JJ**

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

*Date of Birth:*    **01/02/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MARK SAUL**

*Surname:* **PEARLMAN**

*Former names:*

*Service Address:* **28 CAVENDISH DRIVE  
EDGEWARE  
MIDDLESEX  
UNITED KINGDOM  
HA8 7NS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/12/1967** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR FARIBORZ FALLAH**

*Surname:*                    **TAFTI**

*Former names:*

*Service Address:*            **18 BRIARFIELD AVENUE  
LONDON  
UNITED KINGDOM  
N3 2LH**

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

*Date of Birth:*    **02/11/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</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>
<i>Prescribed particulars</i>			
<b>7 SHARES IN ISSUE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2015 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 1 GBP shares held as at the date of this return  
*Name:* MR JAMES COLLINS

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR FARIBORZ TAFTI FALLAH

*Shareholding 3* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR WILLIAM EDWARD FRASER

*Shareholding 4* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS JOANNA HOSSEINI

*Shareholding 5* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MS RACHEL ALEXANDRA MORRIS

*Shareholding 6* : 2 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR MARK SAUL PEARLMAN

*Shareholding 7* : 0 ORDINARY 1 GBP shares held as at the date of this return



1 shares transferred on 2014-08-26

Name:

MR DESMOND CATEGAN PEREIRA

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### *Authorisation*

*Authenticated*

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

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