



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/04/2016**

X548NEPF

Company Name: **RANGBLOCK PROPERTY MANAGEMENT LIMITED**

Company Number: **02329885**

Date of this return: **02/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **5 LEXHAM GARDENS MEWS
LONDON
W8 5JQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **THOMAS MIGLANI**

Surname: **BOESEN**

Former names:

Service Address: **216E RANDOLPH AVENUE
LONDON
W9 1PF**

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

Date of Birth: ****/03/1967** *Nationality:* **DANISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MS CHARLOTTE ELIZABETH**

Surname: **GLANVILLE**

Former names:

Service Address: **GARDEN FLAT, 83 RANDOLPH AVENUE
LONDON
ENGLAND
W9 1DL**

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

Date of Birth: ****/10/1974**

Nationality: **MALTESE**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IRREDEEMABLE VOTING SHARES ENTITLED TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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: **CHARLOTTE GLANVILLE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **THOMAS MIGLANI BOESEN**

Name: **BHAVNA MIGLANI BOESEN**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CHOW FONG LONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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