



Companies House

AR01 (ef)

Annual Return



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X31CTNQ2

Company Name: **TOWNLOCAL PROPERTY MANAGEMENT LIMITED**

Company Number: **02468336**

Date of this return: **06/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **14A CLIFTON ROAD
WINCHESTER
HAMPSHIRE
SO22 5BP**

Officers of the company

Company Secretary 1

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

Surname: **LEARY**

Former names:

Service Address: **14A CLIFTON MOUNT
CLIFTON ROAD
WINCHESTER
HAMPSHIRE
SO22 5BP**

Company Director ***1***

Type: **Person**

Full forename(s): **HARVEY RICHARD**

Surname: **COLE**

Former names:

Service Address: **CLIFTON MOUNT
14 CLIFTON ROAD
WINCHESTER
HAMPSHIRE
SO22 5BP**

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

Date of Birth: **03/09/1929**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS GEORGIANA**

Surname: **HIBBERD**

Former names:

Service Address: **CHILLERTON FARM
MAIN ROAD, CHILLERTON
NEWPORT
ISLE OF WIGHT
PO30 3HA**

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

Date of Birth: **10/08/1950** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Company Director **3**

Type: **Person**

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

Surname: **LEARY**

Former names:

Service Address: **14A CLIFTON MOUNT
CLIFTON ROAD
WINCHESTER
HAMPSHIRE
SO22 5BP**

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

Date of Birth: **01/10/1974** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN PETER**

Surname: **MILLS**

Former names:

Service Address: **ARBOUR COTTAGE 14 CLIFTON ROAD
WINCHESTER
HAMPSHIRE
SO22 5BP**

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

Date of Birth: **25/08/1962** *Nationality:* **BRITISH**
Occupation: **BRANCH MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **KATHERINE FELICITY BEDDOW**

Surname: **MYDLARZ**

Former names:

Service Address: **2 CLIFTON MOUNT CLIFTON ROAD
WINCHESTER
HAMPSHIRE
SO22 5BP**

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

Date of Birth: **07/12/1954**

Nationality: **BRITISH**

Occupation: **TEACHER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

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 06/02/2014 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: **HARVEY COLE**

Name: **SONIA COLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J.P. MILLS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK PAUL LEARY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHERINE FELICITY BEDDOW MYDLARZ**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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