



Companies House

AR01 (ef)

Annual Return



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X45J2MX5

Company Name: **SLOTPATCH PROPERTY MANAGEMENT LIMITED**

Company Number: **02589000**

Date of this return: **06/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 1 HILLVIEW
3 DURHAM ROAD
BROMLEY
KENT
BR2 0SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS NICOLA**

Surname: **CRAIG**

Former names:

Service Address: **FLAT 1 HILLVIEW 3 DURHAM ROAD
BROMLEY
KENT
BR2 0SG**

Company Director **1**

Type: **Person**

Full forename(s): **MISS NICOLA**

Surname: **CRAIG**

Former names:

Service Address: **FLAT 1 HILLVIEW 3 DURHAM ROAD
BROMLEY
KENT
BR2 0SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN DUNCAN**

Surname: **SUDDING**

Former names:

Service Address: **6 VESTRY COURT
5 MONCK ROAD
LONDON
ENGLAND
SW1P 2BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOVAN**

Surname: **PEROVIC**

Former names:

Service Address: **FLAT 4 HILLVIEW 3 DURHAM ROAD**
 BROMLEY
 GREAT BRITAIN
 BR2 0SG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1982** *Nationality:* **BRITISH**
Occupation: **OPERATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	24
		<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>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2015 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 : **6 ORDINARY shares held as at the date of this return**
Name: **JOVAN PEROVIC**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **JOHANNES ELS**

Name: **ROCHELLE ELS**

Shareholding 3 : **6 ORDINARY shares held as at the date of this return**
Name: **JOHN DUNCAN SUDDING**

Shareholding 4 : **6 ORDINARY shares held as at the date of this return**
Name: **NICOLA CRAIG**

Authorisation

Authenticated

This form was authorised by one of the following:

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