



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRIVATEGREEN PROPERTY MANAGEMENT LIMITED**

Company Number: **02722265**

Date of this return: **23/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 7 118 BOSTON ROAD
HANWELL
LONDON
W7 2EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES JOHN MARTIN**

Surname: **CAMPBELL**

Former names:

Service Address: **FLAT 7 118 BOSTON ROAD
HANWELL
LONDON
W7 2EP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHARLES JOHN MARTIN**

Surname: **CAMPBELL**

Former names:

Service Address: **FLAT 7 118
BOSTON ROAD HANWELL
LONDON
W7 2EP**

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

Date of Birth: **20/09/1956** *Nationality:* **IRISH**

Occupation: **CARPENTER**

Company Director 2

Type: **Person**
Full forename(s): **MISS ROSA MARIA**

Surname: **ESTEVEZ TATO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1976** *Nationality:* **SPANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 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 shares held as at the date of this return**
Name: **CHARLES CAMPBELL**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSA MARIA ESTEVEZ TATO**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **A O'NEILL**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-01-30
Name: **HELEN HAYNES**

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: C HOLT

Authorisation

Authenticated

This form was authorised by one of the following:

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