



Companies House
— for the record —

AR01 (ef)

Annual Return



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X237Q64A

Company Name: **FINALTOTAL PROPERTY MANAGEMENT LIMITED**

Company Number: **02896218**

Date of this return: **09/02/2013**

SIC codes: **98000**

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

Situation of Registered Office: **9 BEDFORD ROAD
LONDON
N15 4HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS GILL JANE**

Surname: **HARVEY**

Former names:

Service Address: **FLAT 1 9 BEDFORD ROAD
LONDON
N15 4HA**

Company Secretary 2

Type: **Person**
Full forename(s): **MS SHARON ANGELA**

Surname: **SHEA**

Former names:

Service Address: **FLAT 4 9 BEDFORD ROAD
LONDON
N15 4HA**

Company Director **1**

Type: **Person**

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

Surname: **BARAI**

Former names:

Service Address: **21 TOLMERS ROAD
CUFFLEY
HERTS
EN6 4JF**

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

Date of Birth: **03/06/1971** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **2**

Type: **Person**
Full forename(s): **MS FRANCES**

Surname: **BUTLER**

Former names:

Service Address: **FLAT 3 9 BEDFORD ROAD**
 LONDON
 N15 4HA

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

Date of Birth: **01/04/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MS VICKI BRYNE**

Surname: **HAMILTON**

Former names:

Service Address: **FLAT 2 9 BEDFORD ROAD
LONDON
N15 4HA**

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

Date of Birth: **07/12/1965** *Nationality:* **BRITISH**

Occupation: **GARMENT TECHNOLOGY**

Company Director 4

Type: **Person**
Full forename(s): **MS GILL JANE**

Surname: **HARVEY**

Former names:

Service Address: **FLAT 1 9 BEDFORD ROAD
LONDON
N15 4HA**

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

Date of Birth: **22/02/1967** *Nationality:* **BRITISH**
Occupation: **EDITOR**

Company Director **5**

Type: **Person**

Full forename(s): **MS SHARON ANGELA**

Surname: **SHEA**

Former names:

Service Address: **FLAT 4 9 BEDFORD ROAD
LONDON
N15 4HA**

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

Date of Birth: **04/10/1965** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

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>			
NONE			

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 09/02/2013 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: **SHARON SHEA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VICKI BRYNE HAMILTON**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **GILL JANE HARVEY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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