



Companies House
— for the record —

363a_(ef)

Annual Return



X0L5FZPQ

Received for filing in Electronic Format on the: **14/05/2008**

Company Name: **FORMALDEAL PROPERTY MANAGEMENT LIMITED**

Company Number: **02918379**

Company Details

Period Ending: **13/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STERLING HOUSE 175
HIGH STREET
RICKMANSWORTH
HERTS.
WD3 1AY**

Details of Officers of the Company

Company Secretary 1:

Name: **THE HON JULIAN FRANCIS BYNG** *Address:* **8A PETERBOROUGH VILLAS
BAGLEYS LANE
LONDON
SW6 2AT**

Director 1 :

Name: **MARK DAVID ACKRED** *Address:* **8D PETERBOROUGH VILLAS
FULHAM
LONDON
SW6 2AT**

Date of Birth: **19/10/1977** *Nationality:* **British** *Occupation:* **BARRISTER**

Director 2 :

Name: **THE HON JULIAN FRANCIS
BYNG** *Address:* **8A PETERBOROUGH VILLAS
BAGLEYS LANE
LONDON
SW6 2AT**

Date of Birth: **03/05/1938** *Nationality:* **British** *Occupation:* **INSURANCE CONSULTANT**

Director 3 :

Name: **JOSEPHINE JANE
MARGERISON**

Address: **WHITEHALL HOUSE DAMERY
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 8HB**

Date of Birth: **10/12/1939**

Nationality: **British**

Occupation: **SELF EMPLOYED**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	12	GBP12.00
TOTALS	12	GBP12.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 13/04/2008

Name: **MARK DAVID ACKRED AND JAMES HAMBLIN (JOINTLY)**

Address: **8D PETERBOROUGH VILLAS
FULHAM
LONDON
SW6 2AT**

Shareholding 2:

1 ORDINARY 1 SHARES Shares held as at 13/04/2008

Name:

N HOBERMAN

Address:

**7D PETERBOROUGH VILLAS
BAGLEYS LANE
LONDON
SW6 2AT**

Shareholding 3:

1 ORDINARY 1 SHARES Shares held as at 13/04/2008

Name:

JOSEPHINE JANE MARGERISON

Address:

**WHITEHALL HOUSE DAMERY
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 8HB**

Shareholding 4:

1 ORDINARY 1 SHARES Shares held as at 13/04/2008

Name:

NIB INTERNATIONAL TRUST COMPANY LIMITED

Address:

**C/O MR J BYNG 8D PETERBOROUGH VILLAS
LONDON
SW6 2AT**

Shareholding 5:

1 ORDINARY 1 SHARES Shares held as at 13/04/2008

Name:

Z OKHAI

Address:

**PEEL COTTAGE STATION ROAD
LONGFORGAN
DD2 5EX**

Shareholding 6:

1 ORDINARY 1 SHARES Shares held as at 13/04/2008

Name:

J REEVES

Address:

**4D PETERBOROUGH VILLAS
BAGLEYS LANE
LONDON
SW6 2AT**

Shareholding 7:

1 ORDINARY 1 SHARES Shares held as at 13/04/2008

Name:

S J D ROBERTSON

Address:

**8C PETERBOROUGH VILLAS
BAGLEYS LANE
LONDON
SW6 2AT**

Shareholding 8:

1 ORDINARY 1 SHARES Shares held as at 13/04/2008

Name:

TRUDY ROSS

Address:

**7B PETERBOROUGH VILLAS
BAGLEYS LANE
LONDON
SW6 2AT**

Shareholding 9:

1 ORDINARY 1 SHARES Shares held as at 13/04/2008

Name:

NICOLAS HENRY STEVENS

Address:

**4C PETERBOROUGH VILLAS
BAGLEYS LANE
LONDON
SW6 2AT**

Shareholding 1:

0

1 ORDINARY 1 SHARES Shares held as at 13/04/2008

Name:

RACHEL L WHITE

Address:

**4B PETERBOROUGH VILLAS
BAGLEYS LANE
LONDON
SW6 2AT**

Shareholding 1:
1 **1 ORDINARY 1 SHARES Shares held as at 13/04/2008**

Name: **DAVID CHARLES MARSHAM**
Address: **GAYTON HALL GAYTON**
KINGS LYNN
NORFOLK
PE32 1PL

Shareholding 1:
2 **1 ORDINARY 1 SHARES Shares held as at 13/04/2008**

Name: **MAHMOUD ABDEL-SALAM AND SHERIF ABDEL-SALAM**
(JOINTLY)
Address: **FLAT 8B PETERBOROUGH VILLAS**
BAGLEYS LANE
LONDON
AW6 2AT

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/05/2008**

Authenticated: **Yes (E/W)**