



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Formaldeal Property Management Limited**

Company Number: **02918379**

Date of this return: **13/04/2012**

SIC codes: **98000**

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

Situation of Registered Office: **ENTERPRISE HOUSE BEESON'S YARD, BURY LANE
RICKMANSWORTH
HERTS
UNITED KINGDOM
WD3 1DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THE HON JULIAN FRANCIS**

Surname: **BYNG**

Former names:

Service Address: **8A PETERBOROUGH VILLAS
BAGLEYS LANE
LONDON
UNITED KINGDOM
SW6 2AT**

Company Director **1**

Type: **Person**

Full forename(s): **THE HON JULIAN FRANCIS**

Surname: **BYNG**

Former names:

Service Address: **8A PETERBOROUGH VILLAS
BAGLEYS LANE
LONDON
UNITED KINGDOM
SW6 2AT**

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

Date of Birth: **03/05/1938** *Nationality:* **BRITISH**

Occupation: **INSURANCE CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **JOSEPHINE JANE**

Surname: **MARGERISON**

Former names:

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

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

Date of Birth: **10/12/1939** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Company Director **3**

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

Surname: **PENN**

Former names: **PENN**

Service Address: **7D PETERBOROUGH VILLAS
BAGLEYS LANE
LONDON
UNITED KINGDOM
SW6 2AT**

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

Date of Birth: **15/11/1983** *Nationality:* **BRITISH**
Occupation: **INTERIOR DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2012 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

<i>Shareholding 1</i>	: 0 ORDINARY GBP1 SHARES shares held as at the date of this return
	1 shares transferred on 2011-04-20
<i>Name:</i>	NICOLE HOBERMAN
<i>Shareholding 2</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	JOSEPHINE JANE MARGERISON
<i>Shareholding 3</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	NIB INTERNATIONAL TRUST COMPANY LIMITED
<i>Shareholding 4</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	Z OKHAI
<i>Shareholding 5</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	J REEVES
<i>Shareholding 6</i>	: 0 ORDINARY GBP1 SHARES shares held as at the date of this return
	1 shares transferred on 2011-06-06

Name: TRUDY ROSS

Shareholding 7 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2012-01-09

Name: NICOLAS HENRY STEVENS

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: DAVID CHARLES MARSHAM

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: MAHMOUD ABDEL-SALAM & SHERIF ABDEL-SALAM (JOINTLY)

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: ANN MARIE ARSTALL

Shareholding 11 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2011-12-01

Name: NICOLA BALESTRAZZI

Shareholding 12 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2011-07-06

Name: MARK DRYSDALE

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: LOUISA PENN

Shareholding 14 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: KATHRYN GAYNOR AND DIDIER CAMILLE LOUIS BONNET

Shareholding 15 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: VICTORIA PRENTIS

Shareholding 16 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: SIMONE TAROZZI

Shareholding 17 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: KAULAI HARWOOD-SCORER & VIDA RIZQ (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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