



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/05/2013**

**X27GH2HF**

---

<i>Company Name:</i>	<b>Formaldeal Property Management Limited</b>
<i>Company Number:</i>	<b>02918379</b>
<i>Date of this return:</i>	<b>13/04/2013</b>
<i>SIC codes:</i>	<b>98000</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>ENTERPRISE HOUSE BEESON'S YARD, BURY LANE RICKMANSWORTH HERTS UNITED KINGDOM WD3 1DS</b>

**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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2013 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 GBP1 SHARES shares held as at the date of this return  
*Name:* JOSEPHINE JANE MARGERISON

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* NIB INTERNATIONAL TRUST COMPANY LIMITED

*Shareholding 3* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* Z OKHAI

*Shareholding 4* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* J REEVES

*Shareholding 5* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* DAVID CHARLES MARSHAM

*Shareholding 6* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MAHMOUD ABDEL-SALAM & SHERIF ABDEL-SALAM (JOINTLY)

*Shareholding 7* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* ANN MARIE ARSTALL

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

*Shareholding 9* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* KATHRYN GAYNOR AND DIDIER CAMILLE LOUIS BONNET

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

*Shareholding 11* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* SIMONE TAROZZI

*Shareholding 12* : 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.