



Companies House

AR01 (ef)

Annual Return



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Company Name: **Formaldeal Property Management Limited**

Company Number: **02918379**

Date of this return: **13/04/2014**

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): **KAULAI**

Surname: **HARWOOD-SCORER**

Former names:

Service Address: **4C PETERBOROUGH VILLAS
FULHAM
LONDON
UNITED KINGDOM
SW6 2AT**

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

Date of Birth: **13/06/1965**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

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

Surname: **PENN**

Former names:

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**

Company Director 4

Type: **Person**

Full forename(s): **SARAH**

Surname: **VIPOND**

Former names:

Service Address: **8D PETERBOROUGH VILLAS
LONDON
UNITED KINGDOM
SW6 2AT**

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

Date of Birth: **16/12/1975**

Nationality: **BRITISH**

Occupation: **NONE**

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 13/04/2014 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 & SARAH VIPOND (JOINTLY)

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.