



Companies House

AR01 (ef)

Annual Return



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Company Name: **CERTAINHOME PROPERTY MANAGEMENT LIMITED**

Company Number: **03049290**

Date of this return: **25/04/2014**

SIC codes: **96090**

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

Situation of Registered Office: **46 WEST AVENUE
LONDON
UNITED KINGDOM
N3 1AX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOANNE**

Surname: **MILLER**

Former names:

Service Address: **36 HOLDEN ROAD
WOODSIDE PARK
LONDON
N12 7DN**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVINDER KAUR**

Surname: **AULAK**

Former names:

Service Address: **FLAT 2 JUPITER COURT 36 HOLDEN ROAD
WOODSIDE PARK
LONDON
N12 7DN**

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

Date of Birth: **28/09/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **OLGA**

Surname: **BARANOVA**

Former names:

Service Address: **46 WEST AVENUE
LONDON
UNITED KINGDOM
N3 1AX**

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

Date of Birth: **13/11/1968**

Nationality: **RUSSIAN**

Occupation: **BANKER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES PAID UP			

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 25/04/2014 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 shares held as at the date of this return
Name: A KARABATSOS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JACQUELINE BENNETT-GREENE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: BARANOVA

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JOANNE MILLER

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DAVINDER K. AULAK

Authorisation

Authenticated

This form was authorised by one of the following:

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