



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XSEM0380**

*Received for filing in Electronic Format on the:* **18/09/2008**

*Company Name:* **SINGEDGE PROPERTY MANAGEMENT COMPANY LIMITED**

*Company Number:* **03100235**

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### *Company Details*

*Period Ending:* **08/09/2008**

*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:*

**BANBURY HOUSE 121  
STONEGROVE EDGWARE  
MIDDLESEX  
HA8 7TJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID ARNOLD**

*Address:* **5 HARTSBOURNE AVENUE  
BUSHEY HEATH  
HERTFORDSHIRE  
WD23 1JP**

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*Director 1 :*

*Name:* **DAVID ARNOLD**

*Address:* **5 HARTSBOURNE AVENUE  
BUSHEY HEATH  
HERTFORDSHIRE  
WD23 1JP**

*Date of Birth:*

**10/01/1939**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **MR HOWARD NORMAN  
WAYNE**

*Address:* **GREEN TREES THE WARREN  
RADLETT  
HERTFORDSHIRE  
WD7 7DS**

*Date of Birth:*

**15/12/1951**

*Nationality:*

**British**

*Occupation:*

**SOLICITOR**

## 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>
<b>ORDINARY</b>	<b>9</b>	<b>GBP14940</b>
<i>TOTALS</i>		
	<b>9</b>	<b>GBP14940</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **1 ORDINARY Shares held as at 08/09/2008**

*Name:* **D N THAKRAR**  
*Address:* **54-58 HIGH STREET**  
**EDGWARE**  
**MIDDLESEX**  
**UNITED KINGDOM**  
**HA8 7EJ**

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*Name:* **F P FLOURENTZOU**  
*Address:* **54-8 HIGH STREET**  
**EDGWARE**  
**MIDDLESEX**  
**HA8 7EJ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 08/09/2008**

*Name:*

**COURTMASTER PROPERTIES LTD**

*Address:*

**C/O 3RD FLOOR  
54-8 HIGH STREET EDGWARE  
MIDDLESEX  
HA8 7EJ**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 08/09/2008**

*Name:*

**MURTAZA DATOO**

*Address:*

**109 EASTCOTE ROAD  
6 HIGHFIELDS RADLETT  
PINNER  
MIDDLESEX  
HA5 1ET**

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*Name:*

**KAUSHIK SHAH  
HILLVIEW HOUSE  
HERTFORDSHIRE  
WD7 8DJ**

*Address:*

*Shareholding 4:*

**1 ORDINARY Shares held as at 08/09/2008**

*Name:*

**DALECLASS LTD**

*Address:*

**54-8 HIGH STREET  
EDGWARE MIDDLESEX  
HA8 7EJ**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 08/09/2008**

*Name:*

**AMLON METALS LTD**

*Address:*

**23 BARHAM AVENUE  
ELSTREE  
BOREHAMWOOD  
HERTFORDSHIRE  
WD6 3PN**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 08/09/2008**

*Name:*

**S FRIEZE**

*Address:*

**863 SPRING PARK LOOP  
UNIT 202  
CELEBRATION  
FLORIDA  
USA  
34747**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 08/09/2008**

*Name:*

**HKG LTD**

*Address:*

**C/O 114 FORE STREET  
HERTFORD HERTS  
SG14 1AG**

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*Shareholding 8:*

**2 ORDINARY Shares held as at 08/09/2008**

*Name:*

**SOLO'S HOLIDAYS LTD**

*Address:*

**54-8 HIGH STREET  
EDGWARE MIDDLESEX  
HA8 7EJ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/09/2008**

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