



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/11/2012**

X1L1NW9G

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

Company Number: **03100235**

Date of this return: **08/09/2012**

SIC codes: **68209**

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

Situation of Registered Office: **BANBURY HOUSE
121 STONEGROVE EDGWARE
MIDDLESEX
HA8 7TJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **ARNOLD**

Former names:

Service Address: **5 HARTSBOURNE AVENUE
BUSHEY HEATH
HERTFORDSHIRE
WD2 1JP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **ARNOLD**

Former names:

Service Address: **5 HARTSBOURNE AVENUE
BUSHEY HEATH
HERTFORDSHIRE
WD2 1JP**

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

Date of Birth: **10/01/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR HOWARD NORMAN**

Surname: **WAYNE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1951** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	14940
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1660
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	14940

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2012 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **F P FLOURENTZOU**

Name: **D N THAKRAR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **COURTMASER PROPERTIES LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KAUSHIK SHAH**

Name: **MURTAZA DATOO**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **AMLON METALS LTD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **S FRIEZE**

Shareholding 6 : 2 ORDINARY shares held as at the date of this return
Name: SOLO'S HOLIDAYS LTD

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: SHAUNAK POPAT

Name: HEMANT PATEL

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: HOWARD WAYNE

Authorisation

Authenticated

This form was authorised by one of the following:

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