



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROPERTY MANAGEMENT INTEGRATED SERVICE &
EMPLOYMENT CO. LIMITED**

Company Number: **03164596**

Date of this return: **26/02/2011**

SIC codes: **7487**

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

*Situation of Registered
Office:* **55 BAKER STREET
LONDON
W1U 8AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NATALIE LOUISE**

Surname: **VACHER**

Former names:

Service Address: **55 BAKER STREET
LONDON
W1U 8AN**

Company Director **1**

Type: **Person**

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

Surname: **THOMLINSON**

Former names:

Service Address: **118 HOME PARK ROAD
LONDON
SW19 7HU**

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

Date of Birth: **09/01/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-02-26
Name: KNIGHT FRANK LLP

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-26
Name: KNIGHT FRANK (NOMINEES) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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