



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **50 HARLEY STREET PROPERTY MANAGEMENT LIMITED**

Company Number: **03216632**

Date of this return: **25/06/2013**

SIC codes: **81100**

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

Situation of Registered Office: **50 HARLEY STREET
LONDON**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ANDREW**

Surname: **COLLINS**

Former names:

Service Address: **1ST FLOOR FLAT
50 HARLEY STREET
LONDON
W1G 9PX**

Company Director **1**

Type: **Person**

Full forename(s): **LESLEY CAROL**

Surname: **COLLINS**

Former names:

Service Address: **1ST FLOOR FLAT
50 HARLEY STREET
LONDON
W1G 9PX**

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

Date of Birth: **08/04/1961** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL ANDREW**

Surname: **COLLINS**

Former names:

Service Address: **1ST FLOOR FLAT
50 HARLEY STREET
LONDON
W1G 9PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1964** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS BRINDER NINA**

Surname: **JANJUAH**

Former names: **BAL**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1966**

Nationality: **BRITISH**

Occupation: **MATURE STUDENT**

Company Director 4

Type: **Person**
Full forename(s): **PROFESSOR STUART READ**

Surname: **TIMPERLEY**

Former names:

Service Address: **TOP FLAT
50 HARLEY STREET
LONDON
WIG 9PX**

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

Date of Birth: **30/07/1943** *Nationality:* **BRITISH**
Occupation: **ACADEMIC/CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES CARRYING 1 VOTE EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2013 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 : **37 ORDINARY shares held as at the date of this return**
Name: **P.A. COLLINS**

Name: **L.C. COLLINS**

Shareholding 2 : **31 ORDINARY shares held as at the date of this return**
Name: **S R TIMPERLEY LTD**

Shareholding 3 : **32 ORDINARY shares held as at the date of this return**
Name: **BRINDER JANJUAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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