



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 17/09/2015

X4G5SWH4

Company Name: MAIDREALM PROPERTY MANAGEMENT LIMITED

Company Number: 03293287

Date of this return: 15/04/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: C/O HLH ACCOUNTANTS LTD
SUITE 1A CRANBROOK HOUSE
61 CRANBROOK ROAD
ILFORD
ESSEX
ENGLAND
IG1 4PG

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HLH ACCOUNTANTS LIMITED**

Registered or principal address: **SUITE 1A 61 CRANBROOK ROAD
ILFORD
ESSEX
ENGLAND
IG1 4PG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **07552751**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN NIVEN**

Surname: **DUNCAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1932** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): ALEXANDER

Surname: JAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 09/09/1969

Nationality: BRITISH

Occupation: MANAGER

Company Director 3

Type: **Person**

Full forename(s): IAN JENKINS

Surname: MORGAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 06/09/1947

Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Company Director 4

Type: **Person**
Full forename(s): **ANDREW JAMES**

Surname: **NORWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1968** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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 1 GBP shares held as at the date of this return
Name: ATRIO HOLDINGS LIMITED

Shareholding 2 : 2 ORDINARY 1 GBP shares held as at the date of this return
Name: I J MORGAN & AMP; A J WILKINSON

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ALEXANDER JAN

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: JEFFREY DAVID HOBBS

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: L SYRAN

Shareholding 6 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR & AMP; MRS J N DUNCAN

Shareholding 7 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name:

MR ANDREW JAMES NORWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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