



Companies House
— for the record —

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Annual Return



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Company Name: **PURPOSEFORMAL PROPERTY MANAGEMENT LIMITED**

Company Number: **03325164**

Company Details

Period Ending: **27/02/2008**

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:*

**69 VICTORIA ROAD
SURBITON
SURREY
ENGLAND
KT6 4NX**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW WALMSLEY**

Address: **18 JOHN AUSTIN CLOSE
KINGSTON UPON THAMES
KT2 6SU**

Director 1 :

Name: **MR CHRISTOPHER CATO**

Address: **14 JOHN AUSTIN CLOSE
KINGSTON UPON THAMES
KT2 6SU**

Date of Birth:

04/05/1977

Nationality:

**SOUTH
AFRICAN**

Occupation:

PRACTICE MANAGER

Director 2 :

Name: **MR PHILLIP DAVID DURBIN**

Address: **115 CLARENCE AVENUE
NEW MALDEN
KT3 3TY**

Date of Birth:

04/05/1952

Nationality:

BRITISH

Occupation:

BANK MANAGER

Director 3 :

Name: **MR COLIN JOHN LAW**

Address: **37 RAY MILL ROAD EAST
MAIDENHEAD
SL6 8SW**

Date of Birth:
 04/11/1941

Nationality:
 BRITISH

Occupation:
 CONSULTANT

Director 4 :

Name: **MR ANDREW WALMSLEY**

Address: **18 JOHN AUSTIN CLOSE
KINGSTON UPON THAMES
KT2 6SU**

Date of Birth:
 20/06/1971

Nationality:
 BRITISH

Occupation:
 PROJECT MANAGER

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>
Other	33	GBP33
<i>TOTALS</i>		
	33	GBP33

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY GBP1 SHARE(S) Shares held as at 27/02/2008

Name:

**MARTIN WILSON CLARKE & JANE ELIZABETH CLARKE
(JOINTLY)**

Address:

**31 JOHN AUSTIN CLOSE
KINGSTON UPON THAMES
KT2 6SU**

Shareholding 2:

1 ORDINARY GBP1 SHARE(S) Shares held as at 27/02/2008

Name:

**BRIAN ASHLEY MERRILL & TUNG NWI LAU MERRILL
(JOINTLY)**

Address:

**32 JOHN AUSTIN CLOSE
KINGSTON UPON THAMES
KT2 6SU**

Shareholding 3:

1 ORDINARY GBP1 SHARE(S) Shares held as at 27/02/2008

Name:

SIDNEY GEORGE GARNISH & IRENE JOY GARNISH (JOINTLY)

Address:

**29 JOHN AUSTIN CLOSE
KINGSTON UPON THAMES
KT2 6SU**

Shareholding 4:

1 ORDINARY GBP1 SHARE(S) Shares held as at 27/02/2008

Name:

GIANNI SAGHBINI

Address:

**23 JOHN AUSTIN CLOSE
KINGSTON UPON THAMES
KT2 6SU**

Shareholding 5:

1 ORDINARY GBP1 SHARE(S) Shares held as at 27/02/2008

Name:

KATE VICTORIA SEELEY

Address:

**19 JOHN AUSTIN CLOSE
KINGSTON UPON THAMES
KT2 6SU**

Shareholding 6:

1 ORDINARY GBP1 SHARE(S) Shares held as at 27/02/2008

Name:

HASMITABEN DILIPKUMAR PATEL

Address:

**2 JOHN AUSTIN CLOSE
KINGSTON UPON THAMES
KT2 6SU**

Shareholding 7:

1 ORDINARY GBP1 SHARE(S) Shares held as at 27/02/2008

Name:

MARLOW INVESTMENST (KENT) LTS

Address:

**199 SOUTHWARK BRIDGE ROAD
LONDON
SE1 0HA**

Shareholding 8:

1 ORDINARY GBP1 SHARE(S) Shares held as at 27/02/2008

Name:

PAYNARD INVESTMENTS LIMITED

Address:

**11 LANDSCAPE ROAD
WARLINGHAM
CR6 9JB**

Shareholding 9:

1 ORDINARY GBP1 SHARE(S) Shares held as at 27/02/2008

Name:

HELPDART LIMITED

Address:

**3 BRANKSOME WAY
NEW MALDEN
KR3 3AX**

Shareholding 1:
0 **1 ORDINARY GBP1 SHARE(S) Shares held as at 27/02/2008**

Name: **CAROLYNE CAWLEY & MIKE DEACON OLLARD (JOINTLY)**

Address: **28 JOHN AUSTIN CLOSE
KINGSTON UPON THAMES
KT2 6SU**

Shareholding 1:
1 **1 ORDINARY GBP1 SHARE(S) Shares held as at 27/02/2008**

Name: **REBECCA SHAW**

Address: **33 JOHN AUSTIN CLOSE
KINGSTON UPON THAMES
KT2 6SU**

Shareholding 1:
2 **1 ORDINARY GBP1 SHARE(S) Shares held as at 27/02/2008**

Name: **YOGESH KARAMBAYA**

Address: **11 JOHN AUSTIN CLOSE
KINGSTON UPON THAMES
KT2 6SU**

Shareholding 1:
3 1 ORDINARY GBP1 SHARE(S) Shares held as at 27/02/2008

Name: URESH NATVARIAL NAIK
Address: 16 JOHN AUSTIN CLOSE
KINGSTON UPON THAMES
KT2 6SU

Shareholding 1:
4 1 ORDINARY GBP1 SHARE(S) Shares held as at 27/02/2008

Name: HOWARD ALAN TAME & JANE ELIZABETH HOSKISSON
(JOINTLY)
Address: 4 JOHN AUSTIN CLOSE
KINGSTON UPON THAMES
KT2 6SU

Shareholding 1:
5 1 ORDINARY GBP1 SHARE(S) Shares held as at 27/02/2008

Name: MARTIN BAGGE
Address: 53 MANOR ROAD NORTH
HINCHLEY WOOD
KT10 0AA

Shareholding 1:
6 1 ORDINARY GBP1 SHARE(S) Shares held as at 27/02/2008

Name: CHRISTOPHER CATO
Address: 14 JOHN AUSTIN CLOSE
KINGSTON UPON THAMES
KT2 6SU

Shareholding 1:
7 1 ORDINARY GBP1 SHARE(S) Shares held as at 27/02/2008

Name: NICHOLAS JOHN RILEY
Address: 15 JOHN AUSTIN CLOSE
KINGSTON UPON THAMES
KT2 6SU

Shareholding 1:
8 1 ORDINARY GBP1 SHARE(S) Shares held as at 27/02/2008

Name: ADAM ABOO OSMAN & MAHAMED SALIM ABOO (JOINTLY)
Address: 26 JOHN AUSTIN CLOSE
KINGSTON UPON THAMES
KT2 6SU

Shareholding 1:
9 **1 ORDINARY GBP1 SHARE(S) Shares held as at 27/02/2008**

Name: **PHILLIP DAVID DURBIN**

Address: **115 CLARENCE AVENUE
NEW MALDEN
KT3 3TY**

Shareholding 2:
0 **1 ORDINARY GBP1 SHARE(S) Shares held as at 27/02/2008**

Name: **FRANKIN KIN HONG CHOW**

Address: **27 JOHN AUSTIN CLOSE
KINGSTON UPON THAMES
KT2 6SU**

Shareholding 2:
1 **1 ORDINARY GBP1 SHARE(S) Shares held as at 27/02/2008**

Name: **MICHAEL LAURENCE SMITH**

Address: **12 JOHN AUSTIN CLOSE
KINGSTON UPON THAMES
KT2 6SU**

Shareholding 2:
2 1 ORDINARY GBP1 SHARE(S) Shares held as at 27/02/2008

Name: ANDREW WALMSLEY
Address: 18 JOHN AUSTIN CLOSE
KINGSTON UPON THAMES
KT2 6SU

Shareholding 2:
3 1 ORDINARY GBP1 SHARE(S) Shares held as at 27/02/2008

Name: ROBERT JAMES OLIVER
Address: 9 JOHN AUSTIN CLOSE
KINGSTON UPON THAMES
KT2 6SU

Shareholding 2:
4 1 ORDINARY GBP1 SHARE(S) Shares held as at 27/02/2008

Name: MARK DANIEL DAGWELL & HANNAH ELIZABETH WILLIAMS
(JOINTLY)
Address: 3 JOHN AUSTIN CLOSE
KINGSTON UPON THAMES
KT2 6SU

Shareholding 2:
5 **1 ORDINARY GBP1 SHARE(S) Shares held as at 27/02/2008**

Name: **VICTORIA JANE LOUISA HAY**

Address: **6 JOHN AUSTIN CLOSE
KINGSTON UPON THAMES
KT2 6SU**

Shareholding 2:
6 **1 ORDINARY GBP1 SHARE(S) Shares held as at 27/02/2008**

Name: **ANANADA PAUL**

Address: **344 EWELL ROAD
TOLWORTH
SURBITON
KT6 7AX**

Shareholding 2:
7 **1 ORDINARY GBP1 SHARE(S) Shares held as at 27/02/2008**

Name: **COLIN JOHN LAW & JAYNE LAW (JOINTLY)**

Address: **37 RAY MILL ROAD EAST
MAIDENHEAD
SL6 8SW**

Shareholding 2:
8 **1 ORDINARY GBP1 SHARE(S) Shares held as at 27/02/2008**

Name: **JENNIFER RACHEL BISHOP**

Address: **13 JOHN AUSTIN CLOSE
KINGSTON UPON THAMES
KT2 6SU**

Shareholding 2:
9 **1 ORDINARY GBP1 SHARE(S) Shares held as at 27/02/2008**

Name: **KAMIL KANJI**

Address: **7 JOHN AUSTIN CLOSE
KINGSTON UPON THAMES
KT2 6SU**

Shareholding 3:
0 **1 ORDINARY GBP1 SHARE(S) Shares held as at 27/02/2008**

Name: **JULIA LOUISE GARDNER**

Address: **8 JOHN AUSTIN CLOSE
KINGSTON UPON THAMES
KT2 6SU**

Shareholding 3:
1 1 ORDINARY GBP1 SHARE(S) Shares held as at 27/02/2008
1 DISPOSED OF IN PERIOD ON 29/03/2007

Name: FARZANEH SHAHROOZ-TEHRANI
Address: 22 JOHN AUSTIN CLOSE
KINGSTON UPON THAMES
KT2 6SU

Shareholding 3:
2 1 ORDINARY GBP1 SHARE(S) Shares held as at 27/02/2008
1 DISPOSED OF IN PERIOD ON 18/04/2007

Name: CATHERINE HEDLEY HAMILTON
Address: GRIMSDYKE HOUSE 12 SOUTHCOURT AVENUE
BEXHILL ON SEA
TN39 3AR

Shareholding 3:
3 1 ORDINARY GBP1 SHARE(S) Shares held as at 27/02/2008
1 DISPOSED OF IN PERIOD ON 16/07/2007

Name: GEORGE KALLIS & FIONA SKENDERLIS (JOINTLY)
Address: 21 JOHN AUSTIN CLOSE
KINGSTON UPON THAMES
KT2 6SU

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/02/2008**

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