



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/03/2010**

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Company Name: **PURPOSEFORMAL PROPERTY MANAGEMENT LIMITED**

Company Number: **03325164**

Date of this return: **27/02/2010**

SIC codes: **9800**

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

Situation of Registered Office: **69 VICTORIA ROAD
SURBITON
SURREY
ENGLAND
KT6 4NX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **WALMSLEY**

Former names:

Service Address: **18 JOHN AUSTIN CLOSE
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6SU**

Company Director **1**

Type: **Person**

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

Surname: **CATO**

Former names:

Service Address: **14 JOHN AUSTIN CLOSE
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6SU**

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

Date of Birth: **1977-05-04** *Nationality:* **SOUTH AFRICAN**

Occupation: **PRACTICE MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR PHILLIP DAVID**
Surname: **DURBIN**
Former names:
Service Address: **115 CLARENCE AVENUE
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 3TY**

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

Date of Birth: **1952-05-04** *Nationality:* **BRITISH**
Occupation: **BANK MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **COLIN JOHN**
Surname: **LAW**
Former names: **LAW**
Service Address: **37 RAY MILL ROAD EAST
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 8SW**

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

Date of Birth: **1941-11-04** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **ANDREW**
Surname: **WALMSLEY**
Former names:
Service Address: **18 JOHN AUSTIN CLOSE**
 KINGSTON UPON THAMES
 SURREY
 UNITED KINGDOM
 KT2 6SU

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

Date of Birth: **1971-06-20** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARE{S}	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH HOLDER OR HOLDER(S) IN THE CASE OF JOINT HOLDERS OF AN ORDINARY SHARE HAS ONE VOTE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33
		<i>Total aggregate nominal value</i>	33

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2010 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 GBP1 SHARE{S} Shares held as at 27/02/2010

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

Address:

Shareholding : 2

1 ORDINARY GBP1 SHARE{S} Shares held as at 27/02/2010

Name:

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

Address:

Shareholding : 3

1 ORDINARY GBP1 SHARE{S} Shares held as at 27/02/2010

Name:

SIDNEY GEORGE GARNISH & IRENE JOY GARNISH (JOINTLY)

Address:

Shareholding : 4

1 ORDINARY GBP1 SHARE{S} Shares held as at 27/02/2010

Name:

GIANNI SAGHBINI

Address:

Shareholding : 5

1 ORDINARY GBP1 SHARE{S} Shares held as at 27/02/2010

Name:

KATE VICTORIA SEELEY

Address:

Shareholding : 6

1 ORDINARY GBP1 SHARE{S} Shares held as at 27/02/2010

Name:

HASMITABEN DILIPKUMAR PATEL

Address:

Shareholding : 7

1 ORDINARY GBP1 SHARE{S} Shares held as at 27/02/2010

Name:

MARLOW INVESTMENST (KENT) LTS

Address:

Shareholding : 8

1 ORDINARY GBP1 SHARE{S} Shares held as at 27/02/2010

Name:

PAYNARD INVESTMENTS LIMITED

Address:

Shareholding : 9

1 ORDINARY GBP1 SHARE{S} Shares held as at 27/02/2010

Name:

HELPDART LIMITED

Address:

Shareholding : 10

1 ORDINARY GBP1 SHARE{S} Shares held as at 27/02/2010

Name:

CAROLYNE CAWLEY & MIKE DEACON OLLARD (JOINTLY)

Address:

Shareholding : 11

1 ORDINARY GBP1 SHARE{S} Shares held as at 27/02/2010

Name: **REBECCA SHAW**

Address:

Shareholding : 12

1 ORDINARY GBP1 SHARE{S} Shares held as at 27/02/2010

Name: **YOGESH KARAMBAYA**

Address:

Shareholding : 13

1 ORDINARY GBP1 SHARE{S} Shares held as at 27/02/2010

Name: **URESH NATVARIAL NAIK**

Address:

Shareholding : 14

0 ORDINARY GBP1 SHARE{S} Shares held as at 27/02/2010

1 DISPOSED OF IN PERIOD ON 06/07/2009

Name: **HOWARD ALAN TAME & JANE ELIZABETH HOSKISSON
(JOINTLY)**

Address:

Shareholding : 15

1 ORDINARY GBP1 SHARE{S} Shares held as at 27/02/2010

Name: **MARTIN BAGGE**

Address:

Shareholding : 16

1 ORDINARY GBP1 SHARE{S} Shares held as at 27/02/2010

Name: **CHRISTOPHER CATO**

Address:

Shareholding : 17

1 ORDINARY GBP1 SHARE{S} Shares held as at 27/02/2010

Name: **NICHOLAS JOHN RILEY**

Address:

Shareholding : 18

1 ORDINARY GBP1 SHARE{S} Shares held as at 27/02/2010

Name: **ADAM ABOO OSMAN & MAHAMED SALIM ABOO (JOINTLY)**

Address:

Shareholding : 19

1 ORDINARY GBP1 SHARE{S} Shares held as at 27/02/2010

Name: **PHILLIP DAVID DURBIN**

Address:

Shareholding : 20

1 ORDINARY GBP1 SHARE{S} Shares held as at 27/02/2010

Name: **FRANKIN KIN HONG CHOW**

Address:

Shareholding : 21

1 ORDINARY GBP1 SHARE{S} Shares held as at 27/02/2010

Name: **MICHAEL LAURENCE SMITH**

Address:

Shareholding : 22

1 ORDINARY GBP1 SHARE{S} Shares held as at 27/02/2010

Name: **ANDREW WALMSLEY**

Address:

Shareholding : 23

1 ORDINARY GBP1 SHARE{S} Shares held as at 27/02/2010

Name: **ROBERT JAMES OLIVER**

Address:

Shareholding : 24

1 ORDINARY GBP1 SHARE{S} Shares held as at 27/02/2010

Name: **MARK DANIEL DAGWELL & HANNAH ELIZABETH WILLIAMS
(JOINTLY)**

Address:

Shareholding : 25

1 ORDINARY GBP1 SHARE{S} Shares held as at 27/02/2010

Name: **VICTORIA JANE LOUISA HAY**

Address:

Shareholding : 26

1 ORDINARY GBP1 SHARE{S} Shares held as at 27/02/2010

Name: **ANANADA PAUL**

Address:

Shareholding : 27

1 ORDINARY GBP1 SHARE{S} Shares held as at 27/02/2010

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

Address:

Shareholding : 28

1 ORDINARY GBP1 SHARE{S} Shares held as at 27/02/2010

Name: **JENNIFER RACHEL BISHOP**

Address:

Shareholding : 29

1 ORDINARY GBP1 SHARE{S} Shares held as at 27/02/2010

Name: **KAMIL KANJI**

Address:

Shareholding : 30

1 ORDINARY GBP1 SHARE{S} Shares held as at 27/02/2010

Name: **JULIA LOUISE GARDNER**

Address:

Shareholding : 31

1 ORDINARY GBP1 SHARE{S} Shares held as at 27/02/2010

Name: **FARZANEH SHAHROOZ-TEHRANI**

Address:

Shareholding : 32

1 ORDINARY GBP1 SHARE{S} Shares held as at 27/02/2010

Name: **CATHERINE HEDLEY HAMILTON**

Address:

Shareholding : 33

1 ORDINARY GBP1 SHARE{S} Shares held as at 27/02/2010

Name: **GEORGE KALLIS & FIONA SKENDERLIS (JOINTLY)**

Address:

Shareholding : 34

1 ORDINARY GBP1 SHARE{S} Shares held as at 27/02/2010

Name: **HOWARD ALAN TAME**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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