



Companies House

AR01 (ef)

Annual Return



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X51RAGQ2

Company Name: Purposeformal Property Management Limited

Company Number: 03325164

Date of this return: 27/02/2016

SIC codes: 98000

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 MARTIN ROBERT**

Surname: **BAGGE**

Former names: **BAGGE**

Service Address: **53 MANOR ROAD NORTH
HINCHLEY WOOD
ENGLAND
KT10 0AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1947**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

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: ****/05/1977** *Nationality:* **SOUTH AFRICAN**
Occupation: **PRACTICE MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **BEN**

Surname: **CROWLEY**

Former names:

Service Address: **17 JOHN AUSTIN CLOSE
KINGSTON UPON THAMES
SURREY
ENGLAND
KT2 6SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1976** *Nationality:* **BRITISH**

Occupation: **HEAD OF CATEGORY**

Company Director 4

Type: **Person**

Full forename(s): **CLARE HILARY**

Surname: **DURBIN**

Former names:

Service Address: **115 CLARENCE AVENUE
NEW MALDEN
SURREY
ENGLAND
KT3 3TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1968**

Nationality: **BRITISH**

Occupation: **UNEMPLOYED**

Company Director **5**

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: ****/06/1971** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARE	<i>Number allotted</i>	33
	{S}	<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 27/02/2016 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 GBP1 SHARE{S} shares held as at the date of this return
Name: MARTIN WILSON CLARKE & JANE ELIZABETH CLARKE (JOINTLY)

Shareholding 2 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: BRIAN ASHLEY MERRILL & TUNG NWI LAU MERRILL (JOINTLY)

Shareholding 3 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: SIDNEY GEORGE GARNISH & IRENE JOY GARNISH (JOINTLY)

Shareholding 4 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: GIANNI SAGHBINI

Shareholding 5 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: KATE VICTORIA SEELEY

Shareholding 6 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: MARLOW INVESTMENST (KENT) LTS

Shareholding 7 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return

Name: PAYNARD INVESTMENTS LIMITED

Shareholding 8 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: HELPDART LIMITED

Shareholding 9 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: CAROLYNE CAWLEY & MIKE DEACON OLLARD (JOINTLY)

Shareholding 10 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: REBECCA SHAW

Shareholding 11 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: YOGESH KARAMBAYA

Shareholding 12 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: URESH NATVARIAL NAIK

Shareholding 13 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: MARTIN ROBERT BAGGE

Shareholding 14 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: CHRISTOPHER CATO

Shareholding 15 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: FRANKIN KIN HONG CHOW

Shareholding 16 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: MICHAEL LAURENCE SMITH

Shareholding 17 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: ANDREW WALMSLEY

Shareholding 18 : 0 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
1 shares transferred on 2016-02-02
Name: ROBERT JAMES OLIVER

Shareholding 19 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: MARK DANIEL DAGWELL & HANNAH ELIZABETH WILLIAMS (JOINTLY)

Shareholding 20 : 0 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
1 shares transferred on 2015-10-09
Name: ANANADA PAUL

Shareholding 21 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return

Name: JULIA LOUISE GARDNER

Shareholding 22 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: CATHERINE HEDLEY HAMILTON

Shareholding 23 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: GEORGE KALLIS & FIONA SKENDERLIS (JOINTLY)

Shareholding 24 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: HOWARD ALAN TAME

Shareholding 25 : 0 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
1 shares transferred on 2015-04-15
Name: SHAUN MARTIN COSTELLO & ZOE FARLOW (JOINTLY)

Shareholding 26 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: PEDRAM RASTI

Shareholding 27 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: IRIS DORIS HERMAN

Shareholding 28 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: MEELI PATEL

Shareholding 29 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: KAK CHOON JEANG

Shareholding 30 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: SCOTT CLIFFORD CURTIS

Shareholding 31 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: SALENA SHIVALI KATIYAR

Shareholding 32 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: JANET LESLEY BARBER

Shareholding 33 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: CLARE HILARY DURBIN

Shareholding 34 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: MATTHEW STUART ASKHAM & MADELEINE ROSE ASKHAM (JOINTLY)

Shareholding 35 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: YUK KING CHOI

Shareholding 36 : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return
Name: DENNIS JEFFREY & JACQUELINE ELIZABETH JEFFREY (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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