



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/02/2015**

**X424EUR5**

*Company Name:* **Purposeformal Property Management Limited**

*Company Number:* **03325164**

*Date of this return:* **27/02/2015**

*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**

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*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:*   **21/06/1947**                      *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:* **04/05/1977**

*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:* **23/11/1976** *Nationality:* **BRITISH**

*Occupation:* **HEAD OF CATEGORY**

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*Company Director* 4

*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:* **04/05/1952** *Nationality:* **BRITISH**  
*Occupation:* **BANK MANAGER**

*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:*    **20/06/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>33</b>
		<i>Total aggregate nominal value</i>	<b>33</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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 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* : 0 ORDINARY GBP1 SHARE{S} shares held as at the date of this return  
1 shares transferred on 2015-01-29  
*Name:* PHILLIP DAVID DURBIN

*Shareholding 16* : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return  
*Name:* FRANKIN KIN HONG CHOW

*Shareholding 17* : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return  
*Name:* MICHAEL LAURENCE SMITH

*Shareholding 18* : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return  
*Name:* ANDREW WALMSLEY

*Shareholding 19* : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return  
*Name:* ROBERT JAMES OLIVER

*Shareholding 20* : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return  
*Name:* MARK DANIEL DAGWELL & HANNAH ELIZABETH WILLIAMS (JOINTLY)

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

*Shareholding 22* : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return  
*Name:* JULIA LOUISE GARDNER

*Shareholding 23* : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return  
*Name:* CATHERINE HEDLEY HAMILTON

*Shareholding 24* : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return  
*Name:* GEORGE KALLIS & FIONA SKENDERLIS (JOINTLY)

*Shareholding 25* : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return  
*Name:* HOWARD ALAN TAME

*Shareholding 26* : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return  
*Name:* SHAUN MARTIN COSTELLO & ZOE FARLOW (JOINTLY)

*Shareholding 27* : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return  
*Name:* PEDRAM RASTI

*Shareholding 28* : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return  
*Name:* IRIS DORIS HERMAN

*Shareholding 29* : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return  
*Name:* MEELI PATEL

*Shareholding 30* : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return  
*Name:* KAK CHOON JEANG

*Shareholding 31* : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return  
*Name:* SCOTT CLIFFORD CURTIS

*Shareholding 32* : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return  
*Name:* SALENA SHIVALI KATIYAR

*Shareholding 33* : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return  
*Name:* JANET LESLEY BARBER

*Shareholding 34* : 1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return  
*Name:* CLARE HILARY DURBIN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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