



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XGPT5NTG**

*Company Name:* **RIMTEAM PROPERTY MANAGEMENT LIMITED**

*Company Number:* **03428867**

*Date of this return:* **03/09/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **C/O QUADRANT PROPERTY MANAGEMENT LTD KENNEDY HOUSE  
115 HAMMERSMITH ROAD  
LONDON  
ENGLAND  
W14 0QH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT  
PUTNEY BRIDGE ROAD  
LONDON  
UNITED KINGDOM  
SW18 1PE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' indemnities (section 237)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **QUADRANT PROPERTY MANAGEMENT LIMITED**

*Registered or  
principal address:* **KENNEDY HOUSE 115 HAMMERSMITH ROAD  
LONDON  
ENGLAND  
W14 0QH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02446537**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **CYRIL FRASER**

*Surname:*                                **BELL**

*Former names:*

*Service Address:*                        **BLAIRMONT HALL HARWICH ROAD  
LITTLE CLACTON  
ESSEX  
ENGLAND  
CO16 9NJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/06/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **EDITH ELSPETH**

*Surname:* **PARKES**

*Former names:*

*Service Address:* **FLAT 6 43 ENNISMORE GARDENS  
LONDON  
ENGLAND  
SW7 1AQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/08/1928** *Nationality:* **BRITISH**

*Occupation:* **RET CHARITY TRUSTEE**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS HELEN**

*Surname:*                      **SASSON**

*Former names:*

*Service Address:*            **11 ALEXANDER PLACE  
LONDON  
ENGLAND  
SW7 2SG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/05/1934**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ELIZABETH ANNE**

*Surname:* **VAN DER WESTHUIZEN**

*Former names:*

*Service Address:* **THE GRANGE EATON HASTINGS  
FARINGDON  
OXFORDSHIRE  
ENGLAND  
SN7 8BJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/03/1945** *Nationality:* **NEW ZEALAND**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS SUBJECT TO FULL PAYMENT OF ALL MONEYS PRESENTLY PAYABLE IN RESPECT OF THE SHARE.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2010 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 shares held as at 2010-09-03  
*Name:* MR C F BELL & MRS J L BELL

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-03  
*Name:* CONSORTIA TRUSTEES LIMITED

*Shareholding 3* : 1 ORDINARY shares held as at 2010-09-03  
*Name:* CROWN FINANCE LLC

*Shareholding 4* : 0 ORDINARY shares held as at 2010-09-03  
1 shares transferred on 2010-08-02  
*Name:* ENNISMORE LIMITED

*Shareholding 5* : 1 ORDINARY shares held as at 2010-09-03  
*Name:* EDITH ELSPETH PARKES

*Shareholding 6* : 1 ORDINARY shares held as at 2010-09-03  
*Name:* HELEN SASSON



*Shareholding 7* : 1 ORDINARY shares held as at 2010-09-03  
*Name:* WESTHEIM LIMITED

*Shareholding 8* : 1 ORDINARY shares held as at 2010-09-03  
*Name:* JOHN SAMUEL VAN\_DER\_WESTHUIZEN & ELIZABETH ANNE VAN\_DER\_WESTHUIZEN

*Shareholding 9* : 1 ORDINARY shares held as at 2010-09-03  
*Name:* ZEPHEN SERVICES LIMITED

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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.