



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2014**

X38CW0HS

Company Name: **RETURNSTANCE PROPERTY MANAGEMENT LIMITED**

Company Number: **03567158**

Date of this return: **19/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **52 BRIGHTON ROAD
SURBITON
SURREY
UNITED KINGDOM
KT6 5PL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **HASSAN**

Surname: **AMINI**

Former names:

Service Address: **FLAT 5 9 REDCLIFFE SQUARE
LONDON
SW10 9LA**

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

Date of Birth: **04/01/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SOPHIA KATE**

Surname: **AMINI**

Former names:

Service Address: **FLAT 5 9 REDCLIFFE SQUARE
LONDON
SW10 9LA**

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

Date of Birth: **29/12/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR EDWARD NORMAN SIMON**

Surname: **GIBSON**

Former names:

Service Address: **CHAPPLE FARM
BOVEY TRACEY
DEVON
TQ13 9JX**

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

Date of Birth: **15/10/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **KEVIN**

Surname: **O'REGAN**

Former names:

Service Address: **FLAT 6 9 REDCLIFFE SQUARE
LONDON
SW10 9LA**

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

Date of Birth: **27/11/1969** *Nationality:* **IRISH**

Occupation: **ACTUARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS RIGHTS AS ACCORDED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35
		<i>Total aggregate nominal value</i>	35

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2014 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 : **6 ORDINARY shares held as at the date of this return**
Name: **EDWARD GIBSON**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **VALERIO MASSIMO**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **KEVIN O'REGAN**

Name: **INGRID O'REGAN**

Shareholding 4 : **6 ORDINARY shares held as at the date of this return**
Name: **TRISTAR SERVICES LIMITED**

Shareholding 5 : **6 ORDINARY shares held as at the date of this return**
Name: **HASSAN AMINI**

Shareholding 6 : **6 ORDINARY shares held as at the date of this return**

Name: MICHAEL MERTON

Name: SALLYANN MERTON

Authorisation

Authenticated

This form was authorised by one of the following:

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