



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/07/2014**

X3C952PE

Company Name: **MARCHTHYME PROPERTY MANAGEMENT LIMITED**

Company Number: **04791288**

Date of this return: **08/06/2014**

SIC codes: **98000**

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

Situation of Registered Office: **KEEPERS COTTAGE BEARWOOD ROAD
WOKINGHAM
BERKSHIRE
RG41 4SJ**

Single Alternative Inspection Location (SAIL)

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

29 FERNDALE ROAD
ASHFORD
MIDDX
TW15 3PH

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

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID STEPHEN LYNDON**

Surname: **SMITH**

Former names:

Service Address: **29 FERNDALE ROAD
ASHFORD
MIDDLESEX
TW15 3PH**

Company Director ***I***

Type: **Person**

Full forename(s): **ENZO**

Surname: **BERTOLONE**

Former names:

Service Address: **19 SOUTHERLAND CLOSE
WEYBRIDGE
SURREY
KT13 9EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1980** *Nationality:* **ITALIAN**

Occupation: **HAIR STYLIST**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN GARRY**

Surname: **CARR**

Former names:

Service Address: **11 NEW COURT
CHERTSEY ROAD
ADDLESTONE
SURREY
UNITED KINGDOM
KT15 2EE**

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

Date of Birth: **12/02/1980**

Nationality: **BRITISH**

Occupation: **GEOLOGIST**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID STEPHEN LYNDON**

Surname: **SMITH**

Former names:

Service Address: **29 FERNDALE ROAD
ASHFORD
MIDDLESEX
TW15 3PH**

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

Date of Birth: **04/10/1952**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MRS JILL ELIZABETH**

Surname: **TYNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1959** *Nationality:* **BRITISH**

Occupation: **GOVERNMENT OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	27
		<i>Aggregate nominal value</i>	27
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27
		<i>Total aggregate nominal value</i>	27

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **B JAMES**

Name: **C GOEBEL**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **K DONALDSON**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-06-08
Name: **J DRAPER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **D SMITH**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **T LLOYD**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: K WOOD

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: J BAYNE

Name: J P BAYNE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: E STYLES

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: S MUNDAY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: E BERTOLONE

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-06-08
Name: A MORETON

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-06-08
Name: P HEASMAN

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-06-08
Name: A FAIMA

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-06-08
Name: C EASTWOOD

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: P STEYNE

Shareholding 16 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-06-08
Name: H DULY

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-06-08
Name: A MCDONALD

Name: N SMITH

Shareholding 18 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-06-08
Name: N HYDE

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-06-08
Name: A BUTLER

Name: S TAYLOR

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: B JAMES

Shareholding 21 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-06-08
Name: E ABBOTTS

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: P BERTOLONE

Name: G BERTOLONE

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: P R CLEARE

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: M GERRARD

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: C A GRAHAM

Name: K J GRAHAM

Name: S N GRAHAM

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: H IVES

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: R W NORMAN

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: C G SALMON

Shareholding 29 : 1 ORDINARY shares held as at the date of this return

Name: **D L W SARGEANT**

Name: **S A SARGEANT**

Shareholding 30 : **1 ORDINARY shares held as at the date of this return**

Name: **S TYNE**

Name: **J E TYNE**

Shareholding 31 : **1 ORDINARY shares held as at the date of this return**

Name: **S BARDINI**

Shareholding 32 : **1 ORDINARY shares held as at the date of this return**

Name: **B M BAXTER**

Shareholding 33 : **1 ORDINARY shares held as at the date of this return**

Name: **P BUNGARD**

Name: **T P BUNGARD**

Shareholding 34 : **1 ORDINARY shares held as at the date of this return**

Name: **S G CARR**

Shareholding 35 : **1 ORDINARY shares held as at the date of this return**

Name: **N H CARTWRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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