



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/10/2015**

X4IRQ6LK

Company Name: **132 PALMERSTON ROAD FLAT MANAGEMENT LIMITED**

Company Number: **05262039**

Date of this return: **18/10/2015**

SIC codes: **68320**

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

Situation of Registered Office: **39A BROAD WALK
LONDON
N21 3BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER JAMES**

Surname: **BEISTY**

Former names:

Service Address: **39A BROAD WALK
WINCHMORE HILL
LONDON
N21 3BL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER JAMES**

Surname: **BEISTY**

Former names:

Service Address: **39A BROAD WALK
WINCHMORE HILL
LONDON
N21 3BL**

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

Date of Birth: ****/06/1973** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPMENT**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **KINSMAN**

Former names:

Service Address: **FLAT 4 132 PALMERSTON ROAD
LONDON
N22 8RD**

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

Date of Birth: ****/10/1965**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2015 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 shares held as at the date of this return**
Name: **MAXWELL ELLIOTT DOUGLAS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN KINSMAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN FITZGERALD COLE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER JAMES BEISTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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