



Companies House

AR01 (ef)

Annual Return



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Company Name: **FARADAY PROPERTY MANAGEMENT LIMITED**

Company Number: **05772665**

Date of this return: **06/04/2015**

SIC codes: **68320**

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

Situation of Registered Office: **FOURTH FLOOR HIGH HOLBORN HOUSE
52-54 HIGH HOLBORN
LONDON
ENGLAND
WC1V 6RL**

Officers of the company

Company Secretary 1

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

Surname: **COUPLAND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DANIEL JAMES**

Surname: **COUPLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1969** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GRAEME PAUL**

Surname: **ELKINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/08/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	37500
		<i>Aggregate nominal value</i>	37500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND EQUITY PARTICIPATION RIGHTS

Class of shares	B ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING ORDINARY SHARES WHICH CAN ONLY BE HELD BY EMPLOYEES OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	39500
		<i>Total aggregate nominal value</i>	39500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2015 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 : **12500 ORDINARY shares held as at the date of this return**
Name: **DANIEL COUPLAND**

Shareholding 2 : **12500 ORDINARY shares held as at the date of this return**
Name: **GRAEME ELKINGTON**

Shareholding 3 : **12500 ORDINARY shares held as at the date of this return**

Name: **GEOFFREY GODDARD**

Shareholding 4 : **1000 B ORDINARY shares held as at the date of this return**

Name: **IAN GILBERT**

Shareholding 5 : **1000 B ORDINARY shares held as at the date of this return**

Name: **ROBERT APPERLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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