



Companies House

AR01 (ef)

Annual Return



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Company Name: **14-20 GORING WAY PROPERTY MANAGEMENT LIMITED**

Company Number: **07326677**

Date of this return: **27/07/2014**

SIC codes: **68209**

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

Situation of Registered Office: **14 GORING WAY
GREENFORD
MIDDLESEX
ENGLAND
UB6 9NL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR TREVOR WALLACE**

Surname: **FORSYTH**

Former names:

Service Address: **14 GORING WAY
GREENFORD
MIDDLESEX
UNITED KINGDOM
UB6 9NL**

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

Date of Birth: **25/04/1964** *Nationality:* **BRITISH**

Occupation: **IT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JASPAL KAUR**

Surname: **NIRWAL**

Former names:

Service Address: **1 BEATRICE ROAD
SOUTHALL
MIDDLESEX
UNITED KINGDOM
UB1 1RJ**

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

Date of Birth: **15/03/1955** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3172
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2014 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: **TREVOR WALLACE FORSYTH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JASPAL KAUR NIRWAL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SARA MARIA CORNEJO BADILLA**

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

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNA O'DONOGHUE**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: ZUZANA NEVARILOVA

Name: TIHOMIR P TODOROV

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

Name: RADOSLAVA RAYKOVA

Name: ALEKSANDAR MIHAYLOV

Authorisation

Authenticated

This form was authorised by one of the following:

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