



Companies House

AR01 (ef)

Annual Return



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Company Name: **H Property Management Limited**

Company Number: **08071153**

Date of this return: **01/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **15-17 GROSVENOR GARDENS
LONDON
ENGLAND
SW1W 0BD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR GIANMATTIA**

Surname: **PUCCIANO**

Former names:

Service Address: **15-17 GROSVENOR GARDENS
LONDON
ENGLAND
SW1W 0BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1987**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS KARINA MARIA**

Surname: **VALERON**

Former names:

Service Address: **UNIT 2, 6 LODGE DRIVE
PALMERS GREEN
LONDON
ENGLAND
N13 5LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1987**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **H REAL ESTATE DEVELOPMENT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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