



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/04/2014**

X356R1SQ

Company Name: **OWNTAKE PROPERTY MANAGEMENT LIMITED**

Company Number: **03524830**

Date of this return: **10/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **1 ORCHARD COURT KINGSWOOD ROAD
BROMLEY
ENGLAND
BR2 0HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES WILLIAM HARRY**

Surname: **PARKER**

Former names:

Service Address: **1 ORCHARD COURT KINGSWOOD ROAD
BROMLEY
ENGLAND
BR2 0HH**

Company Director **1**

Type: **Person**

Full forename(s): **DR ABDUL KHALIK**

Surname: **ABBAS**

Former names:

Service Address: **4 DEVONSHIRE COURT
15 WESTGATE ROAD
BECKENHAM
KENT
BR3 5DT**

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

Date of Birth: **09/05/1933**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SUSAN DEBORAH**

Surname: **BISHOP**

Former names:

Service Address: **3 HAMILTON COURT
THE KNOLL
BECKENHAM
KENT
BR3 5JL**

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

Date of Birth: **13/06/1964** *Nationality:* **BRITISH**
Occupation: **ACUPUNCTURIST**

Company Director **3**

Type: **Person**

Full forename(s): **JULIE ANN**

Surname: **CORPS**

Former names:

Service Address: **4 NEW HOUSE
REDDISHER ROAD, MARSDEN
HUDDERSFIELD
HD7 6NF**

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

Date of Birth: **29/09/1965** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JAMES WILLIAM HARRY**

Surname: **PARKER**

Former names:

Service Address: **1 ORCHARD COURT KINGSWOOD ROAD
BROMLEY
ENGLAND
BR2 0HH**

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

Date of Birth: **27/06/1942** *Nationality:* **BRITISH**
Occupation: **INDUSTRIAL CHEMIST**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A EACH SHARE FULL VOTING RIGHTS B DORMANT COMPANY N/A D SHARE TO BE SOLD TO PURCHASER OF LEASEHOLD FLAT

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 10/03/2014 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: **SUSAN DEBORAH BISHOP**

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

Name: **JULIE ANN CORPS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ABDUL KHALIK ABBAS**

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

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

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

Name: GIUSEPPE LE PERA

Shareholding 7 : 0 ORDINARY shares held as at the date of this return

Name: EMMA OLIVER

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

Name: JEAN PARKER

Name: JAMES PARKER

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

Name: JANINE ADAMS

Name: GARY RAYMOND BATUP

Shareholding 10 : 0 ORDINARY shares held as at the date of this return

Name: JANINE ADAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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