



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROPERTY MANAGEMENT (CHURCH ROAD) LTD**

Company Number: **08526780**

Date of this return: **13/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **66 CHURCH ROAD
MITCHEM
SURREY
ENGLAND
CR4 3BU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS ELENA**

Surname: **LEE**

Former names:

Service Address: **66C CHRUCH ROAD
MITCHAM
SURREY
ENGLAND
CR4 3BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS IZABELA**

Surname: **LEWANDOWSKA**

Former names:

Service Address: **66A CHURCH ROAD
MITCHAM
SURREY
ENGLAND
CR4 3BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1980** *Nationality:* **POLISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MADALIN**

Surname: **URSU**

Former names:

Service Address: **66B CHRUCH ROAD**
 MITCHAM
 SURREY
 ENGLAND
 CR4 3BU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1975** *Nationality:* **ROMANIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EUQAL RIGHT TO DIVIDENDS. EACH SHARE IS ENTITLED TO FULL QUITTY RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2014 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: IZABELA LEWANDOWSKA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ELENA LEE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MADALIN URSU

Authorisation

Authenticated

This form was authorised by one of the following:

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