



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/04/2015

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Company Name: **Owntake Property Management Limited**

Company Number: **03524830**

Date of this return: **10/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **1 HAMILTON COURT THE KNOLL
BECKENHAM
KENT
UNITED KINGDOM
BR3 5JL**

Officers of the company

Company Secretary 1

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

Surname: **ADAMS**

Former names:

Service Address: **1 HAMILTON COURT THE KNOLL
BECKENHAM
KENT
ENGLAND
BR3 5JL**

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
UNITED KINGDOM
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): **MISS JANINE**

Surname: **ADAMS**

Former names:

Service Address: **1 HAMILTON COURT THE KNOLL
BECKENHAM
KENT
ENGLAND
BR3 5JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1967** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MS SUSAN DEBORAH**

Surname: **BISHOP**

Former names:

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

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

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

Occupation: **ACUPUNCTURIST**

Company Director 4

Type: **Person**

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

Surname: **CORPS**

Former names:

Service Address: **4 NEW HOUSE REDDISH ROAD, MARSDEN
HUDDERSFIELD
UNITED KINGDOM
HD7 6NF**

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

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

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS ANNE-MARIE**

Surname: **JACKMAN**

Former names:

Service Address: **13 CARSON ROAD
WEST DULWICH
LODNON
UNITED KINGDOM
SE21 8HT**

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

Date of Birth: **04/04/1952**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES

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 10/03/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: ABDUL KHALIK ABBAS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JANINE ADAMS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN DEBORAH BISHOP

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JULIE ANN CORPS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ANNE-MARIE JACKMAN

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

1 shares transferred on 2014-09-01

Name: CLARE OWEN

Shareholding 8 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-08-07

Name: JAMES WILLIAM HARRY PARKER

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

Name: JOSEPHINE RALPH

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: BERNARD TAMPLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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