



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/05/2013**

Company Name: **PSH (CROYDON) LIMITED**

Company Number: **02232721**

Date of this return: **30/04/2013**

SIC codes: **68320**

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

Situation of Registered Office: **9 THE CLARES
CATERHAM
SURREY
UNITED KINGDOM
CR3 6RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE**

Surname: **DOIG**

Former names:

Service Address: **HOLMWOOD FARM BADSELL ROAD
FIVE OAK GREEN
TONBRIDGE
KENT
TN12 6QR**

Company Director **1**

Type: **Person**

Full forename(s): **MR YASER HACHEM**

Surname: **MARTINI**

Former names:

Service Address: **9 ROEDEAN CRESCENT
LONDON
ENGLAND
SW15 5JX**

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

Date of Birth: **22/12/1970** *Nationality:* **BRITISH/SYRIAN**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **ANTHONY PAUL**

Surname: **OAKLEY**

Former names:

Service Address: **3 BIGWOOD ROAD
LONDON
NW11 7BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1939** *Nationality:* **BRITISH**

Occupation: **PROPERTY DIRECTOR**

Company Director **3**

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

Surname: **RANDALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1943** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN DISTRIBUTIONS INCLUDING DISTRIBUTIONS ON A WINDING-UP. NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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: **PORTMAN SQUARE HOLDINGS PLC**

Name: **G. RANDALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PORTMAN SQUARE HOLDINGS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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