



Companies House

AR01 (ef)

Annual Return



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Company Name: **Readlane Property Management Limited**

Company Number: **01715045**

Date of this return: **20/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **ST DAVID'S HOUSE 48 FREE STREET
BRECON
POWYS
UNITED KINGDOM
LD3 7BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NATHALIE**

Surname: **HUSAIN**

Former names:

Service Address: **16 LANDSDOWNE ROAD
LONDON
UNITED KINGDOM
SW20 8AW**

Company Director **1**

Type: **Person**

Full forename(s): **MRS NATHALIE**

Surname: **HUSAIN**

Former names:

Service Address: **16 LANDSDOWNE ROAD
LONDON
UNITED KINGDOM
SW20 8AW**

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

Date of Birth: **28/07/1975** *Nationality:* **BRITISH**

Occupation: **MATHEMATICS TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2015 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 1 GBP shares held as at the date of this return
Name: D M ALEXANDER & ANN ALEXANDER

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: RAY BEETE

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: P V ELLIOTT & A E ELLIOTT

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: GATECAST LTD

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: SATYA PAUL GUPTAS SWAARAN LATA GUFTA

Shareholding 6 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS NATHALIE HUSAIN

Shareholding 7 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: ALAN K PAYNE

Shareholding 8 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: QUORUM PROPERTIES LTD

Shareholding 9 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: WHITEBREAD & CO. 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.