



Companies House

AR01 (ef)

Annual Return



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Company Name: Townlawns Property Management Limited

Company Number: 02634938

Date of this return: 05/08/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office:
1 BROOK COURT BLAKENEY ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 1HG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALBERT JOHN**

Surname: **COUCHMAN**

Former names:

Service Address: **71 BENSON ROAD
CROYDON
SURREY
UNITED KINGDOM
CR0 4LR**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALBERT JOHN**

Surname: **COUCHMAN**

Former names:

Service Address: **71 BENSON ROAD
CROYDON
SURREY
UNITED KINGDOM
CR0 4LR**

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

Date of Birth: **12/11/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW TREVOR**

Surname: **HAMMOND**

Former names:

Service Address: **1 BROOK COURT BLAKENEY ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 1HG**

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

Date of Birth: **27/02/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALEX**

Surname: **MITCHELL**

Former names:

Service Address: **5A HAWES ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 3JS**

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

Date of Birth: **13/07/1977** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

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

THE SHARES HAVE ONLY VOTING RIGHTS. THEY ARE NOT ENTITLED TO DIVIDENDS AND ARE ONLY WORTH THEIR PAR VALUE.

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 05/08/2014 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: **ABSKO LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EPSOMPACE LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HORNBUCKLE MITCHELL TRUSTEES LIMITED**

Name: **COLTRAD LIMITED**

Name: **SIMON MARK WHITAKER**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DAVID MCCARTHY**

Name: **WARREN MCCARTHY**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**

Name: NAMULUS PENSION TRUSTEES LTD

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-12-02

Name: TEMPO PRESS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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