



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE BADIA PROPERTY MANAGEMENT COMPANY LIMITED**

Company Number: **02771974**

Date of this return: **08/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **40 PARK HILL
CLAPHAM
LONDON
SW4 9PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NORMAN GEORGE**

Surname: **FEAREY**

Former names:

Service Address: **84C HACKFORD ROAD
LONDON
SW9 0RG**

Company Director ***I***

Type: **Person**

Full forename(s): **NORMAN GEORGE**

Surname: **FEAREY**

Former names:

Service Address: **84C HACKFORD ROAD
LONDON
SW9 0RG**

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

Date of Birth: **13/07/1943** *Nationality:* **BRITISH**

Occupation: **HACKNEY TAXI DRIVER**

Company Director 2

Type: **Person**

Full forename(s): **GAIL**

Surname: **MARSH**

Former names:

Service Address: **84A HACKFORD ROAD
LONDON
SW9 0RG**

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

Date of Birth: **19/06/1976** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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
<i>Prescribed particulars</i>			
NONE			

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 08/12/2014 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: **NORMAN FEAREY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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