



Companies House

AR01 (ef)

Annual Return



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Company Name: **NUMBERHOME PROPERTY MANAGEMENT LIMITED**

Company Number: **02879772**

Date of this return: **10/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **56 ATHLONE STREET
KENTISH TOWN
LONDON
NW5 4LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR MARC**

Surname: **BLECHER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR MARC**

Surname: **BLECHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/11/1948** Nationality: **AMERICAN**
Occupation: **PROFESSOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BENJAMIN JACOB**

Surname: **GABBAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1984** *Nationality:* **BRITISH**
Occupation: **PROFESSIONAL VIDEOGRAPHER**
 AND EDITOR

Company Director 3

Type: **Person**
Full forename(s): **MR PAUL HAROLD**

Surname: **PARKYN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 4

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

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1983** *Nationality:* **BRITISH**
Occupation: **SINGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE ORDINARY AND PARTICULARS AS STANDARD, THERE ARE NO PRESCRIBED PARTICULARS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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: PAUL PARKYN

Name: JILL RAHTZ

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BRIDGE APPROACH LLC

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MARKSGLADE LTD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: BENJAMIN JACOB GABBY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: RHYDIAN ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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