



Companies House

AR01 (ef)

Annual Return



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Company Name: **CERTAINHOME PROPERTY MANAGEMENT LIMITED**

Company Number: **03049290**

Date of this return: **25/04/2016**

SIC codes: **96090**

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

Situation of Registered Office: **46 WEST AVENUE
LONDON
N3 1AX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOANNE**

Surname: **MILLER**

Former names:

Service Address: **36 HOLDEN ROAD
WOODSIDE PARK
LONDON
N12 7DN**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVINDER KAUR**

Surname: **AULAK**

Former names:

Service Address: **FLAT 2 JUPITER COURT 36 HOLDEN ROAD
WOODSIDE PARK
LONDON
N12 7DN**

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

Date of Birth: ****/09/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MISS OLGA**

Surname: **BARANOVA**

Former names:

Service Address: **46 WEST AVENUE
LONDON
UNITED KINGDOM
N3 1AX**

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

Date of Birth: ****/11/1968** *Nationality:* **BRITISH**
Occupation: **BANKER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES PAID UP			

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 25/04/2016 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: **A KARABATSOS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE BENNETT-GREENE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BARANOVA**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNE MILLER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVINDER K. AULAK**

Authorisation

Authenticated

This form was authorised by one of the following:

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