



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/05/2016**

**X57AV2M1**

*Company Name:* **HAYWARD PROPERTY MANAGEMENT LIMITED**

*Company Number:* **04727374**

*Date of this return:* **13/04/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **8 THORNTON AVENUE  
LONDON  
SW2 4HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ADAM FRANK**

*Surname:* **MOIR**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **HEATHER**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **FLAT 2 8 THORNTON AVENUE  
LONDON  
GREATER LONDON  
SW2 4HQ**

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

*Date of Birth:* **\*\*/07/1980** *Nationality:* **IRISH**  
*Occupation:* **SENIOR ACCOUNTS MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ADAM FRANK**

*Surname:* **MOIR**

*Former names:*

*Service Address:* **FLAT 1 8 THORNTON AVENUE  
LONDON  
ENGLAND  
SW2 4HQ**

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

*Date of Birth:* **\*\*/04/1986** *Nationality:* **BRITISH**  
*Occupation:* **ASSOCIATE ANALYST**

---

*Company Director*    **3**

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

*Surname:*                           **PERRY**

*Former names:*

*Service Address:*                **8 THORNTON AVENUE**  
   **FLAT 5**  
   **LONDON**  
   **ENGLAND**  
   **SW2 4HQ**

*Country/State Usually Resident:*   **BRITISH**

*Date of Birth:*   **\*\*/12/1982**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SALES EXECUTIVE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MS ALEXANDRA**

*Surname:* **VAN-ASCH**

*Former names:*

*Service Address:* **FLAT 3 8 THORNTON AVENUE  
LONDON  
UNITED KINGDOM**

*Country/State Usually Resident:* **MEXICO**

*Date of Birth:* **\*\*/05/1980** *Nationality:* **UK**

*Occupation:* **AREA LOGISTICS MANAGER**

---

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ZOHRA**

*Surname:*                **YAFAI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/01/1983**                      *Nationality:*   **UK**

*Occupation:*     **HR MANAGER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016 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:* HEATHER BAKER

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

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

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDRA VAN-ASHE

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* SAM PERRY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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