



Companies House
— for the record —

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Annual Return



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Company Name: **TRASLYN COURT PROPERTY MANAGEMENT LTD**

Company Number: **05858179**

Company Details

Period Ending: **26/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**11 KING GEORGE VI
MANSIONS
COURT FARM ROAD
HOVE
EAST SUSSEX
BN3 7QU**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER LEMCKE**

Address: **11 KING GEORGE VI MANSIONS
COURT FARM ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 7QU**

Director 1 :

Name: **GEORGINA MAY BANCROFT** *Address:* **28 ANZAC CLOSE
PEACEHAVEN
EAST SUSSEX
BN10 7SY**

Date of Birth: **12/02/1957** *Nationality:* **BRITISH** *Occupation:* **ADMINISTRATIVE OFFICER**

Director 2 :

Name: **MR GRANT NICHOLAS
BUCHANAN** *Address:* **24 PELHAM ROAD
SEAFORD
EAST SUSSEX
ENGLAND
BN25 1ES**

Date of Birth: **01/08/1962** *Nationality:* **BRITISH** *Occupation:* **SALES DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	800	GBP800
<i>TOTALS</i>		
	800	GBP800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 26/06/2009

Name: **THOMAS WILLIAM GILES**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 26/06/2009

Name: **GRANT BUCHANAN**

Address:

Shareholding 3:

100 ORDINARY Shares held as at 26/06/2009

Name:

GEORGINA MAY BANCROFT

Address:

Shareholding 4:

100 ORDINARY Shares held as at 26/06/2009

Name:

BRIAN JOSEPH DUNK

Address:

Shareholding 5:

100 ORDINARY Shares held as at 26/06/2009

Name:

JANICE WASHINGTON

Address:

Shareholding 6:

100 ORDINARY Shares held as at 26/06/2009

Name:

KISMET PROPERTY INVESTMENT LIMITED

Address:

Shareholding 7:

100 ORDINARY Shares held as at 26/06/2009

Name:

DAVID GARY JORDAN

Address:

Shareholding 8:

100 ORDINARY Shares held as at 26/06/2009

Name:

JOHN CHARLES WASHINGTON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/09/2009**

Authenticated: **Yes (E/W)**