



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05858179**

Date of this return: **26/06/2011**

SIC codes: **9800**

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

Situation of Registered Office: **11 KING GEORGE VI MANSIONS
COURT FARM ROAD
HOVE
EAST SUSSEX
BN3 7QU**

Officers of the company

Company Secretary 1

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

Surname: **LEMCKE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS. GEORGINA MAY**

Surname: **BANCROFT**

Former names:

Service Address: **28 ANZAC CLOSE
PEACEHAVEN
EAST SUSSEX
BN10 7SY**

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

Date of Birth: **12/02/1957** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATIVE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR GRANT NICHOLAS**

Surname: **BUCHANAN**

Former names:

Service Address: **24 PELHAM ROAD
SEAFORD
EAST SUSSEX
ENGLAND
BN25 1ES**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800
		<i>Total aggregate nominal value</i>	800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-06-26
Name: THOMAS WILLIAM GILES

Shareholding 2 : 100 ORDINARY shares held as at 2011-06-26
Name: GRANT BUCHANAN

Shareholding 3 : 100 ORDINARY shares held as at 2011-06-26
Name: GEORGINA MAY BANCROFT

Shareholding 4 : 100 ORDINARY shares held as at 2011-06-26
Name: BRIAN JOSEPH DUNK

Shareholding 5 : 100 ORDINARY shares held as at 2011-06-26
Name: JANICE WASHINGTON

Shareholding 6 : 100 ORDINARY shares held as at 2011-06-26
Name: KISMET PROPERTY INVESTMENT LIMITED

Shareholding 7 : 100 ORDINARY shares held as at 2011-06-26

Name: DAVID GARY JORDAN

Shareholding 8 : 100 ORDINARY shares held as at 2011-06-26

Name: JOHN CHARLES WASHINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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