



Annual Return

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

Company Number: **05858179**



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

Company Number: **05858179**

Date of this return: **26/06/2016**

Sic Codes: **68209**

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

Situation of **5 OFFHAM CLOSE SEAFORD EAST SUSSEX**

Registered Office: **ENGLAND BN25 3HZ**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR PETER**  
Surname: **LEMCKE**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR GRANT NICHOLAS**  
Surname: **BUCHANAN**  
Service Address: **24 PELHAM ROAD SEAFORD  
ENGLAND BN25 1ES**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/08/1962** Nationality: **BRITISH**  
Occupation: **SALES  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR JOHN CHARLES**  
Surname: **WASHINGTON**  
Service Address: **53 DEAN COURT ROAD BRIGHTON ROTTINGDEAN  
ENGLAND BN2 7DL**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/10/1952** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>800</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>800</b>
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>800</b>
		Total aggregate nominal value:	<b>800</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 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 the date of this return**  
Name: **GRANT BUCHANAN**

Shareholding 2: **100 ORDINARY shares held as at the date of this return**  
Name: **GEORGINA MAY BANCROFT**

Shareholding 3: **100 ORDINARY shares held as at the date of this return**  
Name: **JANICE WASHINGTON**

Shareholding 4: **100 ORDINARY shares held as at the date of this return**  
Name: **KISMET PROPERTY INVESTMENT LIMITED**

Shareholding 5: **100 ORDINARY shares held as at the date of this return**  
Name: **DAVID GARY JORDAN**

Shareholding 6: **100 ORDINARY shares held as at the date of this return**  
Name: **JOHN CHARLES WASHINGTON**

Shareholding 7: **100 ORDINARY shares held as at the date of this return**  
Name: **NICOLA JANE CARLTON SCHMIDT**

Shareholding 8: **100 ORDINARY shares held as at the date of this return**  
Name: **PETER DUNK**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

