



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05858179**

Date of this return: **26/06/2014**

SIC codes: **68209**

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

Situation of Registered Office: **164 PRINCESS DRIVE
SEAFORD
EAST SUSSEX
ENGLAND
BN25 2TS**

Officers of the company

Company Secretary 1

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

Surname: **LEMCKE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN CHARLES**

Surname: **WASHINGTON**

Former names:

Service Address: **53 DEAN COURT ROAD
ROTTINGDEAN
BRIGHTON
ENGLAND
BN2 7DL**

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

Date of Birth: **24/10/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY 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 26/06/2014 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 : 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 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2013-07-23
Name: BRIAN JOSEPH DUNK

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: JANICE WASHINGTON

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: KISMET PROPERTY INVESTMENT LIMITED

Shareholding 6 : 100 ORDINARY shares held as at the date of this return
Name: DAVID GARY JORDAN

Shareholding 7 : 100 ORDINARY shares held as at the date of this return
Name: JOHN CHARLES WASHINGTON

Shareholding 8 : 100 ORDINARY shares held as at the date of this return
Name: NICOLA JANE CARLTON SCHMIDT

Shareholding 9 : 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.