



Companies House

AR01 (ef)

Annual Return



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Company Name: **LOUISVILLE PROPERTY MANAGEMENT LIMITED**

Company Number: **06449674**

Date of this return: **12/02/2015**

SIC codes: **68209**
96090

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

Situation of Registered Office: **MAPLE HOUSE 11 BRIAR ROAD**
TWICKENHAM
MIDDLESEX
TW2 6RB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DANIELA**

Surname: **BAK**

Former names:

Service Address: **115 LOUISVILLE ROAD
LONDON
ENGLAND
SW17 8RN**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS DANIELA**

Surname: **BAK**

Former names:

Service Address: **115 LOUISVILLE ROAD
LONDON
ENGLAND
SW17 8RN**

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

Date of Birth: **26/06/1959**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MICKEL JOHAN FREDERIK**

Surname: **BAK**

Former names:

Service Address: **115 LOUISVILLE ROAD
LONDON
ENGLAND
SW17 8RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1959** *Nationality:* **DUTCH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES, NO SPECIAL RIGHTS ATTACHED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2015 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: **MICKEL BAK**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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