



Companies House

**AR01** (ef)

**Annual Return**



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**X591G96G**

*Company Name:* **Carnarvon Road Property Management Limited**

*Company Number:* **07282107**

*Date of this return:* **11/06/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **CHANDOS HOUSE SCHOOL LANE  
BUCKINGHAM  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK18 1HD**

**Officers of the company**

*Company Director*    ***1***

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

*Surname:*                                **NASH**

*Former names:*

*Service Address:*                        **CHANDOS HOUSE SCHOOL LANE  
BUCKINGHAM  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK18 1HD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/06/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDEND.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2016 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:* **PARVEZ ANJUM**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH KATHERINE LOWRIE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PO KWAN POLLY MAN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FEDERICO MARTELLOSIO**  
*Name:* **FRANCESCA GRECO**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN SPALL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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