



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/03/2014**

**X33IRGKZ**

*Company Name:* **ANGLE PROPERTY (TERLINGS PARK PROJECT MANAGEMENT)  
LIMITED**

*Company Number:* **07979134**

*Date of this return:* **07/03/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **TIME & LIFE BUILDING ONE BRUTON STREET 6TH FLOOR  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1J 6TL**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CHRISTOPHER JAMES**

*Surname:*                            **BUTTON**

*Former names:*

*Service Address:*                **TIME & LIFE BUILDING 1 BRUTON STREET  
LONDON  
UNITED KINGDOM  
W1J 6TL**

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

*Date of Birth:*    **18/12/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMES JONATHAN**

*Surname:* **GOOD**

*Former names:*

*Service Address:* **TIME & LIFE BUILDING 1 BRUTON STREET  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1J 6TL**

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

*Date of Birth:* **16/06/1973** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS SUSAN MARGOT**

*Surname:*                **HOBDAY**

*Former names:*

*Service Address:*        **TIME & LIFE BUILDING 1 BRUTON STREET  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1J 6TL**

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

*Date of Birth:*    **17/12/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **NONE SUPPLIED**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **RAYMOND JOHN STEWART**

*Surname:* **PALMER**

*Former names:*

*Service Address:* **TIME & LIFE BUILDING 1 BRUTON STREET  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1J 6TL**

*Country/State Usually Resident:* **LONDON**

*Date of Birth:* **04/11/1947**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ALEXANDER DAVID WILLIAM**

*Surname:*                **PRICE**

*Former names:*

*Service Address:*        **TIME & LIFE BUILDING 1 BRUTON STREET  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1J 6TL**

*Country/State Usually Resident:*    **LONDON**

*Date of Birth:*    **20/03/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY PETER**

*Surname:*                **WILLIAMSON**

*Former names:*

*Service Address:*        **TIME & LIFE BUILDING 1 BRUTON STREET  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1J 6TL**

*Country/State Usually Resident:*    **NORTHAMPTON**

*Date of Birth:*    **20/01/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS ATTACHED</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2014 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* : **175 ORDINARY shares held as at the date of this return**  
*Name:* **PALMER CAPITAL PARTNERS LIMITED**

*Shareholding 2* : **110 ORDINARY shares held as at the date of this return**  
*Name:* **MR JAMES JONATHAN GOOD**

*Shareholding 3* : **115 ORDINARY shares held as at the date of this return**  
*Name:* **MR ANTHONY PETER WILLIAMSON**

## Authorisation

*Authenticated*

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

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