



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/10/2011**

Company Name: **DAISYSTORE PROPERTY MANAGEMENT COMPANY LIMITED**

Company Number: **02758101**

Date of this return: **10/10/2011**

SIC codes: **98000**

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

Situation of Registered Office: **THE OLD COTTAGE
BOUGHTON MONCHELSEA
MAIDSTONE
KENT
ME17 4LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NADINE TANIA**

Surname: **LAMONT BROWN**

Former names:

Service Address: **THE OLD COTTAGE
THE GREEN
BOUGHTON MONCHELSEA
KENT
ME17 4LT**

Company Director ***1***

Type: **Person**

Full forename(s): **DR JOHN HUW MEIRION**

Surname: **BROOKS**

Former names:

Service Address: **76 KIMBOLTON ROAD
BEDFORD
BEDFORDSHIRE
MK40 2NZ**

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

Date of Birth: **11/11/1977** *Nationality:* **BRITISH**

Occupation: **ANALYST RUGBY PLAYER**

Company Director **2**

Type: **Person**

Full forename(s): **ADAM**

Surname: **LAMONT BROWN**

Former names:

Service Address: **DONAU STRASSE 6
88499 REIDLINGTON
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **01/05/1964** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR SUKHVINDER**

Surname: **SINGH**

Former names:

Service Address: **76B KIMBOLTON ROAD
BEDFORD
UNITED KINGDOM
MK40 2NZ**

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

Date of Birth: **21/04/1972** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2011 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: **ADAM LAMONT-BROWN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN HUW BROOKS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SUKHVINDER SINGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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