



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/01/2016**

**X4YCIJMH**

*Company Name:* **NUMBERHOME PROPERTY MANAGEMENT LIMITED**

*Company Number:* **02879772**

*Date of this return:* **10/12/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **56 ATHLONE STREET  
KENTISH TOWN  
LONDON  
NW5 4LL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DR MARC**

Surname: **BLECHER**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **DR MARC**

Surname: **BLECHER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/11/1948** Nationality: **AMERICAN**  
Occupation: **PROFESSOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BENJAMIN JACOB**

*Surname:* **GABBAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1984** *Nationality:* **AMERICAN**  
*Occupation:* **PROFESSIONAL VIDEOGRAPHER  
AND EDITOR**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR PAUL HAROLD**

*Surname:* **PARKYN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1948** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

---

*Company Director* 4

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

*Surname:* **ROBERTS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/02/1983** *Nationality:* **BRITISH**

*Occupation:* **SINGER**

---

## 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>

### *Prescribed particulars*

ALL SHARES ARE ORDINARY AND PARTICULARS AS STANDARD, THERE ARE NO PRESCRIBED PARTICULARS.

## 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 10/12/2015 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:* JILL RAHTZ

*Name:* PAUL PARKYN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRIDGE APPROACH LLC

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* KENDAL TZARAIN DANIEL

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* BENJAMIN JACOB GABBY

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

## *Authorisation*

*Authenticated*

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

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