



Companies House

AR01 (ef)

Annual Return



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Company Name: **PURPOSERAPID PROPERTY MANAGEMENT LIMITED**

Company Number: **03033723**

Date of this return: **16/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **THE OLD COACH HOUSE 22A RAYNE ROAD
BRAINTREE
ESSEX
CM7 2QH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WARMANS PROPERTY MANAGEMENT LTD**

*Registered or
principal address:* **THE OLD COACH HOUSE 22A RAYNE ROAD
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 2QH**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **6820643**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARTIN KARL**

Surname: **NILSSON**

Former names:

Service Address: **FLAT 2 11 WARRINGTON CRESCENT
LONDON
UNITED KINGDOM
W9 1ED**

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

Date of Birth: **24/10/1968**

Nationality: **AUSTRALIAN**

Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS MICHELINE MARGARET**

Surname: **TAYLOR**

Former names:

Service Address: **8 VICTORIA AVENUE
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1953**

Nationality: **BRITISH**

Occupation: **ART STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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: **D CHALDECOTT**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN KARL NILSSON**

Name: **SVETLANA ZDRAVKOVA KUMANOVA**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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