



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PHASEURBAN PROPERTY MANAGEMENT LIMITED**

Company Number: **02569713**

Date of this return: **19/12/2010**

SIC codes: **9800**

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

Situation of Registered Office: **9 ST MARTINS ROAD
STOCKWELL
LONDON
SW9 0SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAMELA DEANNE**

Surname: **STEVENS**

Former names:

Service Address: **9A SAINT MARTINS ROAD
STOCKWELL
LONDON
SW9 0SP**

Company Director ***I***

Type: **Person**

Full forename(s): **STEVEN WILLIAM**

Surname: **COLE**

Former names:

Service Address: **9 SAINT MARTINS ROAD
STOCKWELL
LONDON
SW9 0SP**

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

Date of Birth: **03/07/1971** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **BARRY ADAM**

Surname: **HALPER**

Former names:

Service Address: **9 SAINT MARTINS ROAD
STOCKWELL
LONDON
SW9 0SP**

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

Date of Birth: **01/02/1971** *Nationality:* **BRITISH**
Occupation: **NEW MEDIA**

Company Director **3**

Type: **Person**
Full forename(s): **PAMELA DEANNE**

Surname: **STEVENS**

Former names:

Service Address: **9A SAINT MARTINS ROAD**
 STOCKWELL
 LONDON
 SW9 0SP

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

Date of Birth: **17/06/1948** *Nationality:* **BRITISH**
Occupation: **LANDLADY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2010-12-19
Name: PAMELA DEANNE STEVENS

Shareholding 2 : 2 ORDINARY shares held as at 2010-12-19
Name: BARRY ADAM HALPER

Shareholding 3 : 2 ORDINARY shares held as at 2010-12-19
Name: STEVEN WILLIAM COLE

Authorisation

Authenticated

This form was authorised by one of the following:

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