



Companies House

AR01 (ef)

Annual Return



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X49VE7NL

Company Name: **ANGLIA PROPERTY PRESERVATION LIMITED**

Company Number: **00916297**

Date of this return: **18/06/2015**

SIC codes: **43999**

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

Situation of Registered Office: **1 GREAT EASTERN STREET
CAMBRIDGE
CB1 3AB**

Officers of the company

Company Secretary 1

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

Surname: **BARKER**

Former names:

Service Address: **42 NORTH STREET
BURWELL
CAMBRIDGE
CAMBRIDGESHIRE
CB5 0BA**

Company Director **1**

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

Surname: **BARKER**

Former names:

Service Address: **42 NORTH STREET
BURWELL
CAMBRIDGE
CAMBRIDGESHIRE
CB5 0BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1951** *Nationality:* **BRITISH**
Occupation: **ESTIMATOR**

Company Director **2**

Type: **Person**

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

Surname: **DYER**

Former names:

Service Address: **134 CHERRY HINTON ROAD
CAMBRIDGE
CB1 7AJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/11/1967** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JUDITH**

Surname: **DYER**

Former names:

Service Address: **134 CHERRY HINTON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB1 7AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1939**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE HELD BY PARENT COMPANY - APP HOLDINGS LTD

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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 : 40 ORDINARY shares held as at the date of this return
Name: APP HOLDINGS LTD

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: APP HOLDINGS LTD

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: APP HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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