



Companies House

**AR01** (ef)

**Annual Return**



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**X4EPUS62**

*Company Name:* **SOLICITORS PROPERTY SERVICES (NORTH WEST) LIMITED**

*Company Number:* **01838982**

*Date of this return:* **28/08/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **35 BURY NEW ROAD  
SEDGLEY PARK  
PRESTWICH  
MANCHESTER  
M25 9JY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS JOCELYN FREDERICA**

*Surname:* **LATIMER**

*Former names:*

*Service Address:* **35 BURY NEW ROAD  
PRESTWICH  
MANCHESTER  
GREATER MANCHESTER  
M25 9JY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER SYDNEY**

*Surname:*                **PLATT**

*Former names:*

*Service Address:*        **41 VALE ROAD  
TIMPERLEY  
ALTRINCHAM  
CHESHIRE  
WA15 7TQ**

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

*Date of Birth:*    **10/06/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

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

*Surname:* **LATIMER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/04/1982** *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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:* JOCELYN F LATIMER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* SOAMES JAY LATIMER

## *Authorisation*

*Authenticated*

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

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