



Companies House
— for the record —

AR01 (ef)

Annual Return



X2B6RMNN

Received for filing in Electronic Format on the: **24/06/2013**

Company Name: **OFFERZONE PROPERTY MANAGEMENT LIMITED**

Company Number: **02324701**

Date of this return: **30/05/2013**

SIC codes: **98000**

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

Situation of Registered Office: **REDMAYNE HOUSE
4 WHITELADIES ROAD
CLIFTON BRISTOL
BS8 1PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANJAY LUCIO**

Surname: **DESOUZA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SANJAY LUCIO**

Surname: **DESOUZA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1971** Nationality: **BRITISH**
Occupation: **IT DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): REBECCA

Surname: MERRIOTT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 17/05/1972 *Nationality:* BRITISH

Occupation: CONFERENCE MANAGER

Company Director 3

Type: **Person**
Full forename(s): SUSAN MARY

Surname: SCHRIEFER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 08/03/1947 *Nationality:* BRITISH

Occupation: HOUSEWIFE

Company Director 4

Type: **Person**
Full forename(s): **ANDREW BRUCE**

Surname: **SCRIMGEOUR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1963** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL REPAYMENT ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2013 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: **A B SCRIMGEOUR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SANJAY LUCIO DESOUZA**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **S M SCHRIEFER**

Name: **D SCHRIEFER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **REBECCA JANE MERRIOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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