



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/06/2015**

X48MZYHL

Company Name: **SHARERATE PROPERTY MANAGEMENT LIMITED**

Company Number: **02345932**

Date of this return: **31/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O C/O, ALBEX RESIDENTIAL PROPERTY MANAGEMENT LTD
14 GREENWOOD STREET
ALTRINCHAM
CHESHIRE
WA14 1RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA KAY**

Surname: **STONE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS LYNN**

Surname: **BESWICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1960** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **LEONARD SIDNEY**

Surname: **PAYNE**

Former names:

Service Address: **5 EVENHOLME
GREEN WALK BOWDON
ALTRINCHAM
CHESHIRE
WA14 2SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1925** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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: **TRUST & FIDICIARY SERVICES ROYAL BANK OF CANADA (JERSEY) LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LEONARD SYDNEY PAYNE**

Name: **MARJORIE PAYNE**

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

Name: **JESSICA MAY COCKERHAM**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-06-25

Name: **IRENE AKKA**

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

Name: LYNN BESWICK

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: RITA MARIE WOOLF

Shareholding 7 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-02-20

Name: ANNE ELIZABETH MALEY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: TREVOR MATLOW

Name: SUSAN MATLOW

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: HAROLD KELNER

Name: JUDITH KELNER

Authorisation

Authenticated

This form was authorised by one of the following:

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