

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

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Annual Return

of company number 02422638

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company name

P.A.S. PROPERTY SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

CROWN WAY
CARDIFF
CF4 3UZ

A14 *AHFTQ9VT* 363

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/08/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	h Year	
1 14	0 19	9 18	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

15 HICKMOTT ROAD SHEFFIELD S11 8QF

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Day	Month	Year
		1

Month

Dav

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02422638	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
HART SHAW	
346 GLOSSOP ROAD SHEFFIELD	***************************************
S10 2HW	
Register of debenture holders (See note 6)	
inegrated of debontate inolated (See hote 0)	
Any register of debenture holders (or duplicate) is kept at	
HART SHAW	
346 GLOSSOP ROAD	
SHEFFIELD	
S10 2HW	***************************************
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
JANET MARY	
PENNINGTON 55 SNAITHING LANE	
SHEFFIELD	
SOUTH YORKSHIRE S10 3LF	:
	•••••
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
ALAN SHAUN PENNINGTON	
TAINBY	
55 SNAITHING LANE	
SHEFFIELD SOUTH YORKSHIRE S10 3LF	***************************************
Date of Birth:- 22/10/57	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	ST MARYS COURT (NETTER MAMPITTAD) UT
Page 2	COPPEN (ESTATES) LTO MHITE COURT (BEEKHAMSTEAD)
→ −	LANA A LA COMPANY TO THE STATE OF THE STATE

02422638	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
JANET MARY	
PENNINGTON	
55 SNAITHING LANE	
SHEFFIELD	
SOUTH YORKSHIRE S10 3LF	
Date of Birth:- 13/08/58	
Nat:BRITISH Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Bate of reeligibation.
Show any relevant current and previous directorships.	
Office and reference and provides an esterior per	
Particulars.	Day Month Year
i an nodialo.	Date of any change.
WA WARD DIRECTORS ARRIMANNI SUSPENDIUS	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON DIRECTORD HODE DE MOTELLES ON 1912 2004.	

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	<u> </u>
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
	Day Month Year_
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
The second secon	

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02422638 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Shares issued	nominal value (ie Number of share. issued multiplied by nominal value per share)
	ORDINARY	100	<u>æ 100</u>
	Totals	100	£100
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no c	hanges in the pe	Please mark the appropriate box. Priod not on
The last full members list was at 14/09/97	A list of change A full list of me	s is enclosed mbers is enclose	on paper paper
Elective resolutions (See note 10) (Private companies only) If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.	Date 77 - ? This return inclu Please ensuall sections	udes	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	346 SHI		AD

	Account of Shares		s
Company Number: 02422638	Particulars of shares trans-		
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
P.A.S. PROPERTY SERVICES LIMITED	amount of	of the first return, since the	
r.A.S. FROFERII SERVICES LIMITED	stock held		
	by existing members at		
	date of this	members, and	•
	return.	(b) persons who have ceased to be members.	
	Number	ocasea to be members.	-
	1	Number Date of	
Name and address	currently	Transferred Registration	Remarks
	held	of Transfer	ļ
JANET MARY PENNINGTON	51		
	·		*****
JANET MARY PENNINGTON 55, SNATHING LANE			
SHEFFIELD			
S10 3CF			
0,0 30			
ALAN SHAUN PENNINGTON	49		
	7/		
55, SNATTHING LANE			
SHEFFIELD			
SIO SCF			
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02422638 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of P.A.S. PROPERTY SERVICES LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held