



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPACESURE PROPERTY MANAGEMENT LIMITED**

Company Number: **02555003**

Date of this return: **05/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **51 SWAFFIELD ROAD
LONDON
UNITED KINGDOM
SW18 3AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. ROSSLYN MYRA**

Surname: **BARBER**

Former names:

Service Address: **376 MARGATE ROAD
RAMSGATE
KENT
UNITED KINGDOM
CT12 6SH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS. ROSSLYN MYRA**

Surname: **BARBER**

Former names:

Service Address: **376 MARGATE ROAD
RAMSGATE
KENT
UNITED KINGDOM
CT12 6SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1952** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS CHRISTINE ANGELA**

Surname: **GRAY**

Former names: **STEPHENS**

Service Address: **51 SWAFFIELD ROAD
WANDSWORTH
LONDON
SW18 3AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1956**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ONE VOTE PER SHARE B) NOT APPLICABLE C) NOT APPLICABLE D) NOT APPLICABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45
		<i>Total aggregate nominal value</i>	45

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2012 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 : **30 ORDINARY shares held as at the date of this return**
Name: **ROSSLYN MYRA BARBER**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **JANET HAZEL SKINNER**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **SUSAN HARRIS**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **H.R. MACCORGARRY**

Name: **C.A. GRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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