



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/11/2015**

X4JKRS5M

Company Name: **SPACESURE PROPERTY MANAGEMENT LIMITED**

Company Number: **02555003**

Date of this return: **05/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **51 SWAFFIELD ROAD
LONDON
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: ****/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: ****/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 05/11/2015 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 : **30 ORDINARY shares held as at the date of this return**
Name: **ROSSLYN MYRA BARBER**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-05-12
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: **C.A. GRAY**
Name: **H.R. MACCORGARRY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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