



Companies House
— for the record —

AR01 (ef)

Annual Return



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X158405D

Company Name: **ACTIVE PROPERTY MANAGEMENT LIMITED**

Company Number: **02586084**

Date of this return: **27/02/2012**

SIC codes: **68209**

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

Situation of Registered Office: **FAIRFAX HOUSE 15 FULWOOD PLACE
LONDON
ENGLAND
WC1V 6AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ALAN JAMES

Surname: WILKIN

Former names:

Service Address: 4A BROOK END
POTTON
SANDY
BEDFORDSHIRE
ENGLAND
SG19 2QS

Company Director ***I***

Type: **Person**

Full forename(s): **PETER ANTHONY**

Surname: **WADDINGTON**

Former names:

Service Address: **FLAT 43 CINNABAR WHARF CENTRAL
24, WAPPING HIGH STREET
LONDON
ENGLAND
E1W 1NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1950**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **HAZEL**

Surname: **WATERS**

Former names:

Service Address: **APPLE TREE HOUSE CARLTON
LEYBURN
NORTH YORKSHIRE
ENGLAND
DL8 4AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DOUGLAS ALLEN**

Surname: **WHITING**

Former names:

Service Address: **55 CHALKWELL AVENUE
WESTCLIFF ON SEA
ESSEX
ENGLAND
SSO 8NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1950** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ST GEORGE'S SECURITIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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