



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 03/04/2014

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*Company Name:* **CONSALL PROPERTIES LIMITED**

*Company Number:* **02589335**

*Date of this return:* **07/03/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **CONSALL PROPERTIES ESTATE OFFICE  
CONSALL HALL  
WETLEY ROCKS  
STOKE-ON-TRENT, STAFFS,  
ST9 0AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HELEN FRANCES**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **HOLLYBUSH FARM POUNDHURST ROAD  
RUCKINGE  
ASHFORD  
KENT  
GREAT BRITAIN  
TN26 2PQ**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS HELEN FRANCES**

*Surname:*                                **DAVIS**

*Former names:*

*Service Address:*                        **HOLLYBUSH FARM POUNDHURST ROAD  
RUCKINGE  
ASHFORD  
KENT  
ENGLAND  
TN26 2PQ**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **08/07/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR WILLIAM RICHARD**

*Surname:* **PODMORE**

*Former names:*

*Service Address:* **44 CLAVERING ROAD  
WANSTEAD  
LONDON  
E12 5EX**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **05/10/1948**

*Nationality:* **BRITISH**

*Occupation:* **LIBRARIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>152002</b>
		<i>Aggregate nominal value</i>	<b>152002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>152002</b>
		<i>Total aggregate nominal value</i>	<b>152002</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2014 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* : **34200 ORDINARY shares held as at the date of this return**  
*Name:* **W R PODMORE**

*Name:* **H C PODMORE**

*Shareholding 2* : **30400 ORDINARY shares held as at the date of this return**  
*Name:* **H.F. DAVIS**

*Shareholding 3* : **11400 ORDINARY shares held as at the date of this return**  
*Name:* **R.A. PODMORE**

*Shareholding 4* : **30401 ORDINARY shares held as at the date of this return**  
*Name:* **W.R. PODMORE**

*Shareholding 5* : **45601 ORDINARY shares held as at the date of this return**  
*Name:* **H.F. DAVIS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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