



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PLACEDIRECT PROPERTY MANAGEMENT LIMITED**

Company Number: **02651922**

Date of this return: **07/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **73-75 MILLBROOK ROAD EAST
SOUTHAMPTON
HAMPSHIRE
SO15 1RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROGER DONALD**

Surname: **DENFORD**

Former names:

Service Address: **73-75 MILLBROOK ROAD EAST
SOUTHAMPTON
HAMPSHIRE
SO15 1RJ**

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER JOHN**

Surname: **BLACK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/10/1969** Nationality: **BRITISH**

Occupation: **OPTICAL TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	96
		<i>Aggregate nominal value</i>	96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	96
		<i>Total aggregate nominal value</i>	96

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: JOHN MACGREGOR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SAMANTHA CRAY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: A. FRANKLIN

Shareholding 4 : 12 ORDINARY shares held as at the date of this return
Name: SWAYTHLING HOUSING ASSOCIATION

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: M DENNING

Name: L DENNING

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: L MOUNTFORD

Name: S MOUNTFORD

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: R DONOVAN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: D TURNER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: L LUDLOW

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: HUGHES STANLEY-SMITH

Name: MCNEILL STANLEY-SMITH

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: B.R. SINCLAIR

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: D SAWYER

Shareholding 13 : 2 ORDINARY shares held as at the date of this return
Name: P HARRIS

Name: J HARRIS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: D WOODS

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: H BRINDLEY

Name: H BRINDLEY

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: S GRITT

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: M BRIERLEY

Shareholding 18 : 2 ORDINARY shares held as at the date of this return

Name: D.J. LENNAN

Shareholding 19 : 2 ORDINARY shares held as at the date of this return
Name: R.K. SORFLEET

Name: R.K. SORFLEET

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: D WELLS

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: T CUMMING

Name: T CUMMING

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: R. LOHINSKI

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: DAVID CRADDOCK

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: NICOLA LOVETT

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: G. CLARKE

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: W NEWSON

Name: C NEWSON

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: R JOHNS

Name: L JOHNS

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: I. CARR

Shareholding 29 : 2 ORDINARY shares held as at the date of this return
Name: G MILLS

Name: G MILLS

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD JONES

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: J HEAUME

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: M D WORMULL

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER BLACK

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: VALERIE MARFY

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: M ROGERS

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: P WATTS

Name: E WATTS

Shareholding 37 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2012-10-01
Name: V TAYLOR

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET HATCH

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: P KEWLEY

Name: W KEWLEY

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: T CRICKMORE

Name: T CRICKMORE

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: RACHEL HAGGARTY

Shareholding 42 : 1 ORDINARY shares held as at the date of this return

Name: T STABB

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: I. MCKEAND

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: S LINEKER

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: J PIGOTT

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: P. HAUNTING

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: HALF ACRE LTD

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: H. DAVIES

Name: H. DAVIES

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: P MACKLIN

Shareholding 50 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-10-01
Name: J.A. LOHINSKI

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: R A WHITE

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: J NOYCE

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: G D SMITH

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: M J O'SULLIVAN

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: A J TAYLOR

Shareholding 56 : 1 ORDINARY shares held as at the date of this return

Name: L MORRIS

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: C M BAKER

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: S E KEENAN

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: J A BRUNT

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: J C COLE

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: D J P S PIKE

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: BROOKTON (2000) LTD

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: L FOSTER

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: A S COLLINGS

Shareholding 65 : 2 ORDINARY shares held as at the date of this return
Name: K J EYRES

Shareholding 66 : 1 ORDINARY shares held as at the date of this return
Name: A HARRIS

Shareholding 67 : 1 ORDINARY shares held as at the date of this return
Name: V J DUFFY

Shareholding 68 : 1 ORDINARY shares held as at the date of this return
Name: H KNIGHT

Shareholding 69 : 1 ORDINARY shares held as at the date of this return
Name: R HOWARD

Shareholding 70 : 1 ORDINARY shares held as at the date of this return
Name: L WINK

Shareholding 71 : 1 ORDINARY shares held as at the date of this return

Name: P G KEWLEY

Shareholding 72 : 1 ORDINARY shares held as at the date of this return
Name: S A SYKES

Shareholding 73 : 1 ORDINARY shares held as at the date of this return
Name: K VAUGHAN

Shareholding 74 : 1 ORDINARY shares held as at the date of this return
Name: A HURLEY

Shareholding 75 : 1 ORDINARY shares held as at the date of this return
Name: M I PARKER

Shareholding 76 : 1 ORDINARY shares held as at the date of this return
Name: J FREDERICKS

Shareholding 77 : 1 ORDINARY shares held as at the date of this return
Name: K J O'DELL

Shareholding 78 : 1 ORDINARY shares held as at the date of this return
Name: J S DRUMMOND

Shareholding 79 : 1 ORDINARY shares held as at the date of this return
Name: L R JACKSON

Shareholding 80 : 1 ORDINARY shares held as at the date of this return
Name: J C POWELL

Shareholding 81 : 1 ORDINARY shares held as at the date of this return
Name: V BUTLER

Shareholding 82 : 1 ORDINARY shares held as at the date of this return
Name: J BLAKE

Authorisation

Authenticated

This form was authorised by one of the following:

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