



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIRST NATIONAL PROPERTY MAINTENANCE LIMITED**

Company Number: **02774367**

Date of this return: **17/12/2011**

SIC codes: **82990**

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

Situation of Registered Office: **C/O STEPHENSON HARWOOD
1 FINSBURY CIRCUS
LONDON
EC2M 7SH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN PAUL**

Surname: **WHITEHEAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **10/02/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3201369
		<i>Aggregate nominal value</i>	1600684.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) SHARES HAVE VOTING RIGHTS B) SHARES ARE ENTITLED TO RECEIVE DIVIDENDS C) SHARES ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION D) SHARES ARE NOT REDEEMABLE

Class of shares	'A' ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) SHARES HAVE VOTING RIGHTS B) SHARES ARE ENTITLED TO RECEIVE DIVIDENDS C) SHARES ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION D) SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3201379
		<i>Total aggregate nominal value</i>	1600689.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2011 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 : 10 'A' ORDINARY shares held as at the date of this return
Name: SPEYMILL PROPERTY GROUP (UK) LIMITED

Shareholding 2 : 3201369 ORDINARY shares held as at the date of this return
Name: SPEYMILL PROPERTY GROUP (UK) 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.