



Companies House

AR01 (ef)

Annual Return



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Company Name: **CUSTOMTOWN PROPERTY MANAGEMENT LIMITED**

Company Number: **02779165**

Date of this return: **13/01/2014**

SIC codes: **55900**

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

Situation of Registered Office: **218 FINNEY LANE
HEALD GREEN
CHEADLE
CHESHIRE
SK8 3QA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ROGER W DEAN & CO LTD**

Registered or principal address: **218 FINNEY LANE
HEALD GREEN
CHEADLE
CHESHIRE
ENGLAND
SK8 3QA**

European Economic Area (EEA) Company

Register Location: **LONDON**
Registration Number: **1081641**

Company Director 1

Type: **Person**
Full forename(s): **MRS CAROLE MICHELLE**

Surname: **HAYHOE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/09/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5 |
| | | <i>Aggregate nominal value</i> | 5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EQUAL VOTING RIGHTS FOR EACH SHARE HELD

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5 |
| | | <i>Total aggregate nominal value</i> | 5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-05-10

Name: **MR & MRS LANGERSEK**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-06-14

Name: **MRS GLEDHILL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS HAND**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR ROSE**

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

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

Name: MR M & MR G MERIDITH

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

Name: BARBARA JEAN CALLAGHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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