



Annual Return

Company Name: **CONSTABLE PROPERTY MANAGEMENT LIMITED**

Company Number: **02939123**



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Company Name: **CONSTABLE PROPERTY MANAGEMENT LIMITED**

Company Number: **02939123**

Date of this return: **15/06/2016**

Sic Codes: **70100**

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

Situation of **17 NEPTUNE QUAY IPSWICH SUFFOLK**

Registered Office: **IP4 1QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR JEREMY MARK**
Surname: **SCOWSILL**
Service Address: **TUDDENHAM HOUSE TUDDENHAM ROAD IPSWICH TUDDENHAM
IP6 9BZ**

Company Director 1

Type: **Person**
Full Forename(s): **MR JOHN SAMUEL**
Surname: **HOWARD**
Service Address: **CLAYDON HALL IPSWICH CLAYDON
IP6 0EL**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1961** Nationality: **BRITISH**
Occupation: **PROPERTY
DEVELOPER**

Company Director 2

Type: **Person**
Full Forename(s): **MR JEREMY MARK**
Surname: **SCOWSILL**
Service Address: **TUDDENHAM HOUSE TUDDENHAM ROAD IPSWICH TUDDENHAM
IP6 9BZ**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1959** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			
ORDINARY VOTING			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **JOHN S. HOWARD**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **BRYON N STACPOLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

