



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/05/2011**

XIDK0TUZ

Company Name: **SENNA PROPERTY SERVICES LIMITED**

Company Number: **03034318**

Date of this return: **17/03/2011**

SIC codes: **9999**

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

Situation of Registered Office: **OLD MANSION HOUSE
EAMONT BRIDGE
PENRITH
CUMBRIA
ENGLAND
CA10 2BX**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **KIRTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD BRUCE**

Surname: **KIRTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1956** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Corporate**
Name: **WELPLAN LIMITED**

Registered or
principal address: **OLD MANSION HOUSE
EAMONT BRIDGE
PENRITH
CUMBRIA
ENGLAND
CA10 2BX**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **2782737**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER M&A OF A.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2011 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 : **0 ORDINARY shares held as at 2011-03-17**
1 shares transferred on 2010-10-20

Name: **ANDREW GREEN**

Shareholding 2 : **0 ORDINARY shares held as at 2011-03-17**
1 shares transferred on 2010-10-20

Name: **SUSAN GREEN**

Shareholding 3 : **2 ORDINARY shares held as at 2011-03-17**

Name: **WELPLAN 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.