



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASSURED PROPERTY RENTALS LIMITED**

Company Number: **03123489**

Date of this return: **08/11/2014**

SIC codes: **68320**

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

Situation of Registered Office: **44 BATH HILL
KEYNSHAM
BRISTOL
BS31 1HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER TERRY FRANCIS**

Surname: **JARMAN**

Former names:

Service Address: **THE PADDOCKS
TIMSBURY ROAD, FARMBOROUGH
BATH
BA2 0DA**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL CHRISTIAN**

Surname: **JARMAN**

Former names:

Service Address: **4 KENNET ROAD
KEYNSHAM
BRISTOL
BS31 1HZ**

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

Date of Birth: **18/04/1964** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **PETER TERRY FRANCIS**

Surname: **JARMAN**

Former names:

Service Address: **THE PADDOCKS
TIMSBURY ROAD, FARMBOROUGH
BATH
BA2 0DA**

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

Date of Birth: **16/01/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTION (IN THE EVENT OF A WINDING UP). THE ORDINARY SHARES ARE NON-REDEEMABLE

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 08/11/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: PETER TERRY FRANCIS JARMAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN ELIZABETH JARMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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