



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **APR PROPERTY SERVICES LIMITED**

Company Number: **03452791**

Date of this return: **20/10/2011**

SIC codes: **68310**

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

Situation of Registered Office: **201 GREAT PORTLAND STREET
LONDON
W1W 5AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELAINE ROSALIND**

Surname: **REIFF**

Former names:

Service Address: **15 TOTTERIDGE VILLAGE
LONDON
N20 8PN**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **REIFF**

Former names:

Service Address: **COPPED CLOSE
15 TOTTERIDGE VILLAGE
LONDON
N20 8PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES MATTHEW HOWARD**

Surname: **REIFF**

Former names:

Service Address: **40 FALCONER ROAD
BUSHEY
HERTFORDSHIRE
ENGLAND
WD23 3AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1979** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW CHARLES**

Surname: **VERTES**

Former names:

Service Address: **29 ARC COURT 1
FRIERN BARNET ROAD
LONDON
ENGLAND
N11 1PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1981** *Nationality:* **BRITISH**

Occupation: **AGENCY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO VOTE AT ALL GENERAL MEETINGS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2011 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ANTHONY REIFF**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ELAINE ROSALIND REIFF**

Authorisation

Authenticated

This form was authorised by one of the following:

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