



Companies House
— for the record —

AR01 (ef)

Annual Return



XRALKOKB

Received for filing in Electronic Format on the: **26/10/2010**

Company Name: **APR PROPERTY SERVICES LIMITED**

Company Number: **03452791**

Date of this return: **20/10/2010**

SIC codes: **7031**

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 ***I***

Type: **Person**

Full forename(s): **JAMES**

Surname: **LIGHTSTONE**

Former names:

Service Address: **NEWLANDS
TENTERDEN GROVE HENDON
LONDON
NW4 1SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1981** *Nationality:* **BRITISH**

Occupation: **PROPERT AGENT**

Company Director 2

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

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 20/10/2010 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 : 500 ORDINARY shares held as at 2010-10-20
Name: ANTHONY REIFF

Shareholding 2 : 500 ORDINARY shares held as at 2010-10-20
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.