



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/02/2012**

**X13N6JA9**

*Company Name:* **OVER PROPERTY MANAGEMENT LTD.**

*Company Number:* **03500676**

*Date of this return:* **28/01/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **THE GRANGE  
MARKET STREET  
SWAVESEY  
CAMBRIDGE  
CB4 5QG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN ELENA**

*Surname:* **WHITFIELD**

*Former names:*

*Service Address:* **6 WILLINGHAM ROAD  
OVER  
CAMBRIDGE  
CB4 5PD**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS HELEN SUSAN**

*Surname:*                         **BARBER**

*Former names:*

*Service Address:*                **WYCHEHOLME  
WALWYN ROAD, COLWALL  
MALVERN  
WORCESTERSHIRE  
WR13 6QT**

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

*Date of Birth:*    **21/06/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **ANALYST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JANE ALISON**

*Surname:* **BRIDGEMAN**

*Former names:*

*Service Address:* **12 FITZALAN ROAD  
LITTLEHAMPTON  
WEST SUSSEX  
BN17 5JR**

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

*Date of Birth:* **05/06/1964** *Nationality:* **BRITISH**  
*Occupation:* **HOUSEWIFE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DENNIS KEITH**

*Surname:*                **WHITFIELD**

*Former names:*

*Service Address:*        **6 WILLINGHAM ROAD  
OVER  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB4 5PD**

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

*Date of Birth:*    **08/03/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director*    **4**

*Type:*                      **Person**

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

*Surname:*                **WHITFIELD**

*Former names:*

*Service Address:*        **SUNRAKER CHURCH ROAD  
COLATON-RALEIGH  
SIDMOUTH  
DEVON  
EX10 0LH**

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

*Date of Birth:*    **06/09/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING RIGHTS, DIVIDENDS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2012 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:* **D.K. WHITFIELD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S.E. WHITFIELD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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