



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/03/2010**

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

Company Number: **03500676**

Date of this return: **28/01/2010**

SIC codes: **7032**

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 **I**

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: **1966-06-21**

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: **1964-06-05** *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: **1940-03-08** *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: **1970-09-06** *Nationality:* **BRITISH**
Occupation: **BUILDER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUAL VOTING RIGHTS, DIVIDENDS		

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 28/01/2010 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

1 ORDINARY Shares held as at 28/01/2010

Name: **D.K. WHITFIELD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 28/01/2010

Name: **S.E. WHITFIELD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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