



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2012**

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Company Name: **PROPERTY TRANSFORMATION LIMITED**

Company Number: **03945605**

Date of this return: **13/03/2012**

SIC codes: **74990**

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

Situation of Registered Office: **NUMBER ONE WATERSIDE PARK
VALLEY WAY, WOMBWELL
BARNSELY
SOUTH YORKSHIRE
S73 0BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTONY FREDERICK**

Surname: **GREASLEY**

Former names:

Service Address: **ONE WATERSIDE PARK
WOMBWELL
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
S73 0BB**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID BRIAN**

Surname: **ELLIOTT**

Former names:

Service Address: **56 MOWSON LANE
WORRALL
SHEFFIELD
SOUTH YORKSHIRE
S35 0AJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/03/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN DAVID**

Surname: **NEWTON**

Former names:

Service Address: **ASHBOURNE 76 IVY PARK ROAD
RANMOOR
SHEFFIELD
SOUTH YORKSHIRE
S10 3LD**

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

Date of Birth: **24/09/1963**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

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
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

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 13/03/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ST. PAULS DEVELOPMENTS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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