



**Companies House**  
— for the record —

**RE-SCAN**

**AR01 (ef)**

**Annual Return**



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*Company Name* **Pro-properties (Uk) Limited**

*Company Number* **04004039**

*Date of this return* **30/05/2011**

*SIC codes* **7487**

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

*Situation of Registered Office* **THE OLD COUNTY POLICE STATION NEWHEY ROADMILNROW  
MILNROW  
ROCHDALE  
LANCASHIRE  
UNITED KINGDOM  
OL16 3PS**

**Officers of the company**

*Company Director*    **1**

*Type*                      **Person**  
*Full forename(s)*        **MRS KAREN**

*Surname*                **HADCROFT**

*Former names*

*Service Address*        **LAUND FARM ORIBDON LANE  
RAWTENSTALL  
UNITED KINGDOM  
BB4 8UE**

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

*Date of Birth*    **13/02/1976**                      *Nationality*    **BRITISH**  
*Occupation*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type* **Person**  
*Full forename(s)* **MR MICHAEL LEON**

*Surname* **HADCROFT**

*Former names*

*Service Address* **LAUND FARM CRIBDEN LANE  
RAWTENSTALL  
LANCASHIRE  
ENGLAND  
BB4 8UE**

*Country/State Usually Resident* **ENGLAND**

*Date of Birth* **13/07/1965** *Nationality* **BRITISH**  
*Occupation* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2011 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*      **50 ORDINARY shares held as at 2011-05-30**  
*Name:*              **KAREN HADCROFT**

*Shareholding 2*      **50 ORDINARY shares held as at 2011-05-30**  
*Name*                **MICHAEL LEON HADCROFT**

*Shareholding 3*      **50 ORDINARY shares held as at 2011-05-30**  
*Name*                **PATRICIA SEDDON**

*Shareholding 4*      **50 ORDINARY shares held as at 2011-05-30**  
*Name*                **STUART ALAN SEDDON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



*Companies House*  
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**COMPANY NAME:** PRO-PROPERTIES (UK) LIMITED  
**COMPANY NUMBER:** 4004039

A second filed AR01 was registered on 25/05/2012