



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALGOA PROPERTY SERVICES LIMITED**

Company Number: **04073917**

Date of this return: **19/09/2014**

SIC codes: **43390**
68320

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

Situation of Registered Office: **7 DENBIGH STREET**
LONDON
SW1V 2HF

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **MILLER**

Former names:

Service Address: **7 DENBIGH STREET
LONDON
SW1V 2HF**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM GREGORY**

Surname: **FIRTH**

Former names:

Service Address: **7 DENBIGH STREET
LONDON
SW1V 2HF**

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

Date of Birth: **27/07/1963** *Nationality:* **BRITISH**

Occupation: **PROJECT DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/06/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2014 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **PETER MILLER**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **GRAHAM GREGORY FIRTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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