



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/10/2011**

X3MRXYKS

Company Name: **MARK ANDREWS PROPERTY SERVICES LTD**

Company Number: **04086859**

Date of this return: **10/10/2011**

SIC codes: **68209**

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

Situation of Registered Office: **BANK HOUSE BROAD STREET,
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE11 1TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHONY**

Surname: **ANDREWS**

Former names:

Service Address: **TREVETHOE HOUSE LAPWATER LANE
HOLBEACH ST. MARKS
LINCOLNSHIRE
ENGLAND
PE12 8EX**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS CHONY**

Surname: **ANDREWS**

Former names:

Service Address: **TREVETHOE HOUSE LAPWATER LANE
HOLBEACH ST. MARKS
LINCOLNSHIRE
ENGLAND
PE12 8EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1972** *Nationality:* **THAI**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK**

Surname: **ANDREWS**

Former names:

Service Address: **TREVETHOE HOUSE LAPWATER LANE
HOLBEACH ST. MARKS
LINCOLNSHIRE
ENGLAND
PE12 8EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1963** *Nationality:* **BRITISH**
Occupation: **HAULAGE CONTACT MANAGER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------------------|--------------------------------|----------|
| Class of shares | ORDINARY GBP1 SHARES | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE PER SHARE. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2011 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MARK ANDREWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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