



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMADEUS PROPERTY SERVICES LIMITED**

Company Number: **04117692**

Date of this return: **30/11/2015**

SIC codes: **68209**

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

Situation of Registered Office: **MOUNT PLEASANT HOUSE
2 MOUNT PLEASANT
HUNTINGDON ROAD
CAMBRIDGE
CB3 0RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALASTAIR DAVID WALKER**

Surname: **BREWARD**

Former names:

Service Address: **2 MORLAND TERRACE
BROOKLANDS AVENUE
CAMBRIDGE
CAMBRIDGESHIRE
CB2 8DE**

Company Director **1**

Type: **Person**

Full forename(s): **MS ANNE MARGARET**

Surname: **GLOVER**

Former names:

Service Address: **35 ADDISON AVENUE
LONDON
UNITED KINGDOM
W11 4QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1954** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITALIST**

Company Director 2

Type: **Person**

Full forename(s): **DR HERMANN MARIA**

Surname: **HAUSER**

Former names:

Service Address: **3 NEWNHAM WALK
CAMBRIDGE
CAMBRIDGESHIRE
CB3 9HQ**

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

Date of Birth: ****/10/1948**

Nationality: **AUSTRIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO DISTRIBUTIONS IF APPROVED, RIGHTS TO PARTICIPATE ON WINDING UP, LIABLE TO BE REDEEMED IN CERTAIN CIRCUMSTANCES AS SET OUT IN THE COMPANY'S ARTICLES.

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 30/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AMADEUS CAPITAL PARTNERS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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