



Companies House

AR01 (ef)

Annual Return



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Company Name: **101 PROPERTY MANAGEMENT COMPANY LIMITED**

Company Number: **04531390**

Date of this return: **10/09/2014**

SIC codes: **55900**

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

Situation of Registered Office: **12 NAPIER HOUSE ELVA WAY
BEXHILL-ON-SEA
EAST SUSSEX
ENGLAND
TN39 5BF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM CHARLES**

Surname: **SHARP**

Former names:

Service Address: **16 THE FAIRWAY
BEXHILL-ON-SEA
EAST SUSSEX
ENGLAND
TN39 4ER**

Company Director 1

Type: **Person**
Full forename(s): **EMMA LOUISE**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/02/1971** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **TERENCE PHILIP**

Surname: **DIXON**

Former names:

Service Address: **FLAT 2 101 MARINA
ST LEONARDS ON SEA
EAST SUSSEX
TN38 0BP**

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

Date of Birth: **11/02/1944** *Nationality:* **BRITISH**

Occupation: **TV PRODUCER RTD**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD**

Surname: **MISKIN**

Former names:

Service Address: **30 POCOCKS ROAD**
 EASTBOURNE
 EAST SUSSEX
 BN21 2RR

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

Date of Birth: **11/07/1941** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **SHIRLEY**

Surname: **SOUISSI**

Former names:

Service Address: **101 MARINA
ST LEONARDS ON SEA
EAST SUSSEX
TN38 0BP**

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

Date of Birth: **04/07/1942** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 7 |
| | | <i>Aggregate nominal value</i> | 7 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 7 |
| | | <i>Total aggregate nominal value</i> | 7 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TERRY DIXON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-11-01
Name: **JOHN R PHILLIPS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **EMMA DAVIS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD MISKIN**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-12-15
Name: **CHARLES E FELLOWS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: **DAVID J BURKE**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **GWENDOLINE MARSH**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **S SOUSSI**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **E NEW**

Authorisation

Authenticated

This form was authorised by one of the following:

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