



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LONUWX

Received for filing in Electronic Format on the: **22/11/2013**

Company Name: **ADVANCE PROPERTY SERVICES LIMITED**

Company Number: **04596896**

Date of this return: **21/11/2013**

SIC codes: **43999**
82990

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

Situation of Registered Office: **UNIT 2 PLATTS EYOT
LOWER SUNBURY ROAD
HAMPTON
MIDDLESEX
TW12 2HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LISA NICHOLE**

Surname: **ADAMS**

Former names: **CHARLES**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GARY CHRISTOPHER**

Surname: **ADAMS**

Former names:

Service Address: **14 MONTAGUE CLOSE
WALTON ON THAMES
SURREY
KT12 2NF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/12/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS LISA NICHOLE**

Surname: **ADAMS**

Former names: **CHARLES**

Service Address: **UNIT 2 PLATTS EYOT
HAMPTON
MIDDLESEX
UNITED KINGDOM
TW12 2HF**

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

Date of Birth: **04/03/1973** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL MEMBERS WILL BE ENTITLED TO ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY ON SUCH TERMS AND IN SUCH MANNER AS MAY BE PROVIDED BY THE ARTICLES THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2013 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: **LISA NICHOLE ADAMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY CHRISTOPHER ADAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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