



Companies House

AR01 (ef)

Annual Return



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Company Name: **REALTY MANAGEMENT LIMITED**

Company Number: **04680374**

Date of this return: **27/02/2014**

SIC codes: **94990**

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

Situation of Registered Office: **128 WELLINGTON ROAD NORTH
STOCKPORT
CHESHIRE
SK4 2LL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNDA**

Surname: **DEMPSTER**

Former names:

Service Address: **276 WELLINGTON ROAD NORTH
STOCKPORT
CHESHIRE
SK4 2QS**

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER LAWRIE**

Surname: **DEMPSTER**

Former names:

Service Address: **276 WELLINGTON ROAD NORTH
STOCKPORT
CHESHIRE
SK4 2QS**

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

Date of Birth: **22/04/1947** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director 2

Type: **Person**
Full forename(s): ANGELA KAY

Surname: HARRIS

Former names:

Service Address: 128 WELLINGTON ROAD NORTH
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK4 2LL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/02/1967 *Nationality:* BRITISH
Occupation: PROPERTY MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES IN THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2014 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 : **300 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER DEMPSTER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANGELA HARRIS**

Shareholding 3 : **150 ORDINARY shares held as at the date of this return**
Name: **LYNDA ANNE DEMPSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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