



Companies House

AR01 (ef)

Annual Return



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Company Name: **Buds Property Holdings Limited**

Company Number: **04785763**

Date of this return: **03/06/2014**

SIC codes: **70100**

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

Situation of Registered Office: **C/O HAINES WATTS STERLING HOUSE 71 FRANCIS ROAD
EDGBASTON BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B16 8SP**

Officers of the company

Company Secretary 1

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

Surname: **PORAY-PSTROKONSKI**

Former names:

Service Address: **WHITECROFT 9 ST AGNES ROAD
MOSELEY
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B13 9PH**

Company Director ***1***

Type: **Person**
Full forename(s): **MS RITA**

Surname: **HOWE-DOUGLAS**

Former names:

Service Address: **WHITECROFT 9 ST AGNES ROAD
MOSELEY
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B13 9PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **PORAY-PSTROKONSKI**

Former names:

Service Address: **WHITECROFT 9 ST AGNES ROAD
MOSELEY
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B13 9PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AS PER THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2014 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 : **25000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS RITA HOWE-DOUGLAS**

Shareholding 2 : **25000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MATTHEW PORAY-PSTROKONSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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