



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE PROPERTY LADDER NW LIMITED**

Company Number: **05100298**

Date of this return: **13/04/2011**

SIC codes: **7012**
7020

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

Situation of Registered Office: **RYECROFT 25 MANOR PARK ROAD**
GLOSSOP
DERBYSHIRE
SK13 7SQ

Officers of the company

Company Secretary 1

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

Surname: **DYSON**

Former names:

Service Address: **90 LEICESTER DRIVE
GLOSSOP
DERBYSHIRE
UNITED KINGDOM
SK13 8SH**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES GEOFFREY**

Surname: **DYSON**

Former names:

Service Address: **90 LEICESTER DRIVE
GLOSSOP
DERBYSHIRE
UNITED KINGDOM
SK13 8SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1974** *Nationality:* **BRITISH**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. SUBJECT TO THE PROVISIONS OF THE ACT, 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>	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 13/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-04-13
Name: JAMES GEOFFREY DYSON

Authorisation

Authenticated

This form was authorised by one of the following:

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