



Companies House

AR01 (ef)

Annual Return



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Company Name: **WSB Property Management Limited**

Company Number: **05117059**

Date of this return: **30/04/2015**

SIC codes: **68320**

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

Situation of Registered Office: **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **OAKWOOD CORPORATE SECRETARY LIMITED**

*Registered or
principal address:* **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **7038430**

Company Director **1**

Type: **Person**
Full forename(s): **JOHN PETER**

Surname: **HARDS**

Former names:

Service Address: **C/O COUNTRYWIDE RESIDENTIAL LETTINGS 4TH FLOOR
THAMESGATE HOUSE
VICTORIA AVENUE
SOUTHEND-ON-SEA
ESSEX
UNITED KINGDOM
SS2 6DF**

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

Date of Birth: **29/05/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **IRBY**

Former names:

Service Address: **C/O COUNTRYWIDE RESIDENTIAL LETTINGS 4TH FLOOR
THAMESGATE HOUSE
VICTORIA AVENUE
SOUTHEND-ON-SEA
ESSEX
UNITED KINGDOM
SS2 6DF**

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

Date of Birth: **16/11/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: COUNTRYWIDE ESTATE AGENTS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2014-07-09
Name: ROGER JOHN GAFFNEY

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2014-07-09
Name: MARK NICHOLAS KIDNER

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2014-07-09
Name: NICOLA MARY MARSHALL

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2014-07-09
Name: ROGER JOHN GAFFNEY, MARK NICHOLAS KIDNEY AND NICOLA MARY MARSHALL

Authorisation

Authenticated

This form was authorised by one of the following:

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