



Companies House

**AR01** (ef)

**Annual Return**



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**X50T8T6Z**

*Company Name:* **SQUARE FOOT ESTATE AGENTS LIMITED**

*Company Number:* **05290735**

*Date of this return:* **15/02/2016**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **196A COWBRIDGE ROAD EAST  
CANTON  
CARDIFF  
CF5 1GX**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR STEVE**

*Surname:*                           **CORNER**

*Former names:*

*Service Address:*                **4TH FLOOR PARK GATE  
161-163 PRESTON ROAD  
BRIGHTON  
ENGLAND  
BN1 6AF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/06/1971**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    2

*Type:*                      **Person**  
*Full forename(s):*        **MISS TARA**

*Surname:*                **RICHARDSON**

*Former names:*         **DAVIES**

*Service Address:*        **45 SALOP STREET  
PENARTH  
CF64 1HH**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **\*\*/05/1971**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>20% CUMULATIVE PREFERENCE SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS, ENTITLEMENT TO 20% OF POST TAX PROFITS ON A CUMULATIVE BASIS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2016 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*

<i>Shareholding 1</i>	<b>: 100 20% CUMULATIVE PREFERENCE SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>TARA RICHARDSON</b>
<i>Shareholding 2</i>	<b>: 100 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>IMAGINATIVE PROPERTY GROUP LTD</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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