



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2014**

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Company Name: **NEW FUTURE PROPERTIES LIMITED**

Company Number: **05328760**

Date of this return: **11/01/2014**

SIC codes: **68100**
68209

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

Situation of Registered Office: **C/O GARY SZILAGY
WALKER SUITE 1 CENTRIX@CONNECT
24 DERBY ROAD
LIVERPOOL
UNITED KINGDOM
L5 9PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RUPERT GRANTLEY**

Surname: **LOWE**

Former names:

Service Address: **'OAKENGATES'**
100 BIRKENHEAD ROAD
WIRRAL
MERSEYSIDE
CH47 0LE

Company Director ***I***

Type: **Person**

Full forename(s): **MR RUPERT GRANTLEY**

Surname: **LOWE**

Former names:

Service Address: **'OAKENGATES'**
 100 BIRKENHEAD ROAD
 WIRRAL
 MERSEYSIDE
 CH47 0LE

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

Date of Birth: **24/01/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **ROY JOSEPH**

Surname: **MOORE**

Former names:

Service Address: **4 WOODCOCK ESTATE
LOSTOCK HALL
PRESTON
LANCASHIRE
PR5 5XT**

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

Date of Birth: **30/12/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **ROWLEY**

Former names:

Service Address: **30 APPLETON DRIVE
GREASBY
WIRRAL
CH49 1SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **MR GARY FREDERICK**

Surname: **SZILAGY**

Former names:

Service Address: **16 ELDER GARDENS
GRASSENDALE
LIVERPOOL
MERSEYSIDE
L19 9DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1972** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

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 11/01/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **RUPERT G LOWE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ROY JOSEPH MOORE**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **GARY FREDERICK SZILAGY**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **PAUL ROWLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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