



Companies House
— for the record —

AR01 (ef)

Annual Return



X1MMJLTU

Received for filing in Electronic Format on the: **28/11/2012**

Company Name: **THE PROPERTY SHOP (HASTINGS) LIMITED**

Company Number: **05435734**

Date of this return: **01/11/2012**

SIC codes: **68310**

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

Situation of Registered Office: **THIRD FLOOR MAP HOUSE 34-36 ST LEONARDS ROAD
ST. LEONARDS ROAD
EASTBOURNE
EAST SUSSEX
ENGLAND
BN21 3UT**

Officers of the company

Company Director 1

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

Surname: **BRAZIER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/12/1978** Nationality: **BRITISH**

Occupation: **ESTATE AGENCY**

Company Director 2

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

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1975** Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

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

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

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 01/11/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-06-20

Name: **GRANT OMANT**

Shareholding 2 : **95 ORDINARY shares held as at the date of this return**
LEE BRAZIER

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
DANIEL TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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