



Companies House

AR01 (ef)

Annual Return



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Company Name: **PADSTONE PROPERTY SERVICES LIMITED**

Company Number: **05624418**

Date of this return: **16/11/2015**

SIC codes: **68310**

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

Situation of Registered Office: **C/O ADS ACCOUNTANCY LIMITED
BEZANT HOUSE BRADGATE PARK VIEW
CHELLASTON
DERBY
DE73 5UH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHELLE CHARLENE**

Surname: **HARRISON**

Former names:

Service Address: **ELLDAN GROVE MILL LANE
BRAILSFORD
DERBYSHIRE
DE6 3BB**

Company Director **1**

Type: **Person**

Full forename(s): **MICHELLE CHARLENE**

Surname: **HARRISON**

Former names:

Service Address: **ELLDAN GROVE MILL LANE
BRAILSFORD
DERBYSHIRE
DE6 3BB**

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

Date of Birth: ****/09/1975** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD**

Surname: **MAIDSTONE**

Former names:

Service Address: **21 AMBER ROAD
ALLESTREE
DERBYSHIRE
DE22 2QB**

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

Date of Birth: ****/08/1950** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCE			

Class of shares	ORDINARY B	<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
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2015 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **MICHELLE HARRISON**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **RICHARD MAIDSTONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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