



Companies House

AR01 (ef)

Annual Return



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X3Z88NAH

Company Name: **AFFORDABLE PROPERTY SOLUTIONS (DORSET) LIMITED**

Company Number: **05676525**

Date of this return: **16/01/2015**

SIC codes: **68209**

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

Situation of Registered Office: **12 MARLOTT ROAD
OAKDALE
POOLE
DORSET
BH15 3DX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**12 MARLOTT ROAD
OAKDALE
POOLE
DORSET
ENGLAND
BH15 3DX**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CONSTANCE HELEN**

Surname: **KENNA**

Former names:

Service Address: **12 MARLOTT ROAD
POOLE
DORSET
BH15 3DX**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CONSTANCE HELEN**

Surname: **KENNA**

Former names:

Service Address: **12 MARLOTT ROAD
POOLE
DORSET
BH15 3DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1956**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

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

Surname: **KENNA**

Former names:

Service Address: **12 MARLOTT ROAD
POOLE
DORSET
BH15 3DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1951** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

MRS C H KENNA AND MR L G KENNA HAVE 50% EACH OF THE SHARES AND EQUITY IN THE COMPANY. THEY ALSO HAVE 50% EACH VOTING RIGHTS AND AS SUCH ALL MAJOR DECISIONS ARE MADE BY MUTUAL AGREEMENT

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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: LEE KENNA

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: CONSTANCE KENNA

Authorisation

Authenticated

This form was authorised by one of the following:

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