



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/05/2011**

XHJXTT9

Company Name: **PROPINVEST FACILITIES MANAGEMENT LIMITED**

Company Number: **05751892**

Date of this return: **22/03/2011**

SIC codes: **7032**

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

Situation of Registered Office: **17 GROSVENOR STREET
LONDON
W1K 4QG**

Officers of the company

Company Director 1

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

Surname: **MAUD**

Former names:

Service Address: **4 WILTON CRESCENT
LONDON
GREAT BRITAIN
SW1X 8RN**

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

Date of Birth: **05/06/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-22
Name: PROPINVEST ASSET MANAGEMENT LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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