



Companies House

AR01 (ef)

Annual Return



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Company Name: **2M PROPERTY SERVICES LIMITED**

Company Number: **05895292**

Date of this return: **03/08/2014**

SIC codes: **41201**

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

Situation of Registered Office: **CHARNWOOD
BEECH LANE
WOODCOTE
BERKSHIRE
RG8 0PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MICHELE ANN

Surname: ALLEN

Former names:

Service Address: **20 GRAHAME AVENUE
PANGBOURNE
READING
BERKSHIRE
RG8 7LF**

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **ALLEN**

Former names:

Service Address: **20 GRAHAME AVENUE
PANGBOURNE
READING
UNITED KINGDOM
RG8 7LF**

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

Date of Birth: **09/09/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MICHELE ANN

Surname: ALLEN

Former names:

Service Address: 20 GRAHAME AVENUE
PANGBOURNE
READING
BERKSHIRE
RG8 7LF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/09/1960 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B 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
<i>Prescribed particulars</i>			
NO VOTING RIGHTS OR ENTITLEMENT TO CAPITAL ON WINDING UP			

Class of shares	C 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
<i>Prescribed particulars</i>			
NO VOTING RIGHTS OR ENTITLEMENT TO CAPITAL ON WINDING UP			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2014 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 : **2 A ORDINARY shares held as at the date of this return**

Name: MARK ALLEN

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

Name: MARK ALLEN

Shareholding 3 : **1 C ORDINARY shares held as at the date of this return**

Name: MARK ALLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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