



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROPERTY LETTING FURNITURE SOLUTIONS (MIDLANDS)
LIMITED**

Company Number: **05922223**

Date of this return: **01/09/2014**

SIC codes: **46499**

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

*Situation of Registered
Office:* **61 SCALPCLIFFE ROAD
STAPENHILL
BURTON ON TRENT
STAFFORDSHIRE
DE15 9AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGE HENRY**

Surname: **BELL**

Former names:

Service Address: **61 SCALPCLIFFE ROAD
STAPENHILL
BURTON ON TRENT
STAFFORDSHIRE
DE15 9AB**

Company Director ***1***

Type: **Person**

Full forename(s): **GEORGE HENRY**

Surname: **BELL**

Former names:

Service Address: **61 SCALPCLIFFE ROAD
STAPENHILL
BURTON ON TRENT
STAFFORDSHIRE
DE15 9AB**

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

Date of Birth: **13/01/1962** *Nationality:* **BRITISH**

Occupation: **CONTRACT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **JOHN STEPHEN**

Surname: **HALL**

Former names:

Service Address: **30 AMBERLANDS
STRETTON
BURTON ON TRENT
STAFFORDSHIRE
DE13 0PE**

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

Date of Birth: **27/03/1962** *Nationality:* **BRITISH**
Occupation: **OPERATIONS 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>	0

Prescribed particulars

AS DESCRIBED IN THE COMPANY'S MEMORANDUM & ARTICLES OF ASSOCIATION

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 01/09/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: **GEORGE HENRY BELL**

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: **JOHN STEPHEN HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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