



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVANCED PROPERTY SERVICES LIMITED**

Company Number: **05934416**

Date of this return: **31/03/2015**

SIC codes: **43999**

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

Situation of Registered Office: **1 RICHMOND ROAD
STAINES
MIDDLESEX
TW18 2AA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ELISABETH**

Surname: **FITZPATRICK**

Former names:

Service Address: **1 RICHMOND ROAD
STAINES
MIDDLESEX
TW18 2AA**

Company Director **1**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **FITZPATRICK**

Former names:

Service Address: **1 RICHMOND ROAD
STAINES
MIDDLESEX
TW18 2AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ELISABETH**

Surname: **FITZPATRICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY**
SECRETARY/DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL DISTRIBUTION AND VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **BRIAN FITZPATRICK**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **ELISABETH FITZPATRICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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