



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/12/2013**

X2N23DF7

Company Name: **AFFLECK PROPERTY SERVICES LIMITED**

Company Number: **05975541**

Date of this return: **23/10/2013**

SIC codes: **43390**

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

Situation of Registered Office: **YORK HOUSE 2-4 YORK ROAD
FELIXSTOWE
SUFFOLK
UNITED KINGDOM
IP11 7QG**

Officers of the company

Company Secretary 1

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

Surname: **SANGSTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GEMMEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/10/1976** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SANGSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/10/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	480
		<i>Aggregate nominal value</i>	480
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WITH RESPECT TO VOTING RIGHTS ALL CLASSES OF SHARES RANK PARI PASSU. A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE EITHER PERSONALLY OR BY PROXY AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE EITHER PERSONALLY OR BY PROXY FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBERS SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID.

Class of shares	B ORDINARY	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WITH RESPECT TO VOTING RIGHTS ALL CLASSES OF SHARES RANK PARI PASSU. A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE EITHER PERSONALLY OR BY PROXY AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE EITHER PERSONALLY OR BY PROXY FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBERS SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID.

Class of shares	C ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WITH RESPECT TO VOTING RIGHTS ALL CLASSES OF SHARES RANK PARI PASSU. A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE EITHER PERSONALLY OR BY PROXY AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE EITHER PERSONALLY OR BY PROXY FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBERS SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID.

Class of shares	D ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WITH RESPECT TO VOTING RIGHTS ALL CLASSES OF SHARES RANK PARI PASSU. A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE EITHER PERSONALLY OR BY PROXY AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE EITHER PERSONALLY OR BY PROXY FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBERS SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2013 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 : **450 B ORDINARY shares held as at the date of this return**
50 shares transferred on 2013-07-18

Name: **WILL GEMMEL**

Shareholding 2 : **480 A ORDINARY shares held as at the date of this return**
20 shares transferred on 2013-07-18

Name: **OSCAR SANGSTER**

Shareholding 3 : **50 D ORDINARY shares held as at the date of this return**
Name: **MISS NATASHA JULIE BERRY**

Shareholding 4 : **20 C ORDINARY shares held as at the date of this return**
Name: **MISS MELISSA CLAIRE PEACHEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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