



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/11/2009**

X0FONEWX

Company Name: **AFFLECK PROPERTY SERVICES LIMITED**

Company Number: **05975541**

Date of this return: **23/10/2009**

SIC codes: **4545**

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

Situation of Registered Office: **122 FEERING HILL
FEERING
COLCHESTER
ESSEX
CO5 9PY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **OSCAR**

Surname: **SANGSTER**

Former names:

Service Address: **83B NIGHTINGALE LANE
BALHAM
LONDON
ENGLAND
SW12 8NX**

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **GEMMEL**

Former names:

Service Address: **25 MANTILLA ROAD
TOOTING
LONDON
SW17 8DY**

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

Date of Birth: **08/10/1976**

Nationality: **BRITISH**

Occupation: **BUILDING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO PARTICIPATE IN THE ASSETS ON A WINDING UP		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2009 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 23/10/2009

Name: **WILL GEMMEL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/10/2009

Name:

OSCAR SANGSTER

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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