



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/11/2013**

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Company Name: **1066 PROPERTY MANAGEMENT LIMITED**

Company Number: **05977043**

Date of this return: **24/10/2013**

SIC codes: **68209**

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

Situation of Registered Office: **C/O ACCOUNTANT FIELD COTTAGE
BODIAM
ROBERTSBRIDGE
EAST SUSSEX
TN32 5UY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GARY**

Surname: **BODLE**

Former names:

Service Address: **POND COTTAGE
DOLEHAM LANE
WESTFIELD
EAST SUSSEX
TN35 4ST**

Company Director **1**

Type: **Person**

Full forename(s): **ALISON**

Surname: **ADAMS**

Former names:

Service Address: **11 TERMINUS AVENUE
BEXHILL ON SEA
EAST SUSSEX
TN39 3LS**

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

Date of Birth: **14/06/1965** *Nationality:* **BRITISH**

Occupation: **INSURANCE MANAGER**

Company Director **2**

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

Surname: **ADAMS**

Former names:

Service Address: **11 TERMINUS AVENUE
BEXHILL ON SEA
EAST SUSSEX
TN39 3LS**

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

Date of Birth: **11/04/1964** *Nationality:* **BRITISH**
Occupation: **INSURANCE CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **CLAIRISSA**

Surname: **BODLE**

Former names:

Service Address: **POND COTTAGE
DOLEHAM LANE
WESTFIELD
EAST SUSSEX
TN35 4ST**

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

Date of Birth: **05/06/1958** *Nationality:* **BRITISH**
Occupation: **ADMIN MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **GARY**

Surname: **BODLE**

Former names:

Service Address: **POND COTTAGE
DOLEHAM LANE
WESTFIELD
EAST SUSSEX
TN35 4ST**

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

Date of Birth: **02/08/1960** *Nationality:* **BRITISH**

Occupation: **INDEPENDANT FINANCIAL
ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PER MEMORANDUM & ARTICLES OF ASSOCIATION

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 24/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON ADAMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAIRISSA BODLE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY BODLE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART ADAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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