



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRACTICAL PROPERTY SERVICES UK LTD**

Company Number: **06109622**

Date of this return: **16/02/2014**

SIC codes: **81100**

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

Situation of Registered Office: **LOXLEY BANK 120 MYERS GROVE LANE
SHEFFIELD
ENGLAND
S6 5JH**

Officers of the company

Company Secretary 1

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

Surname: **HAYER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HAYER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1972** Nationality: **BRITISH**
Occupation: **SURGEON**

Company Director 2

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

Surname: **HAYER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1969** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF £1 EACH, FULL RIGHTS TO DIVIDENDS, VOTING RIGHTS AND ASSETS ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2014 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 : 90 ORDINARY shares held as at the date of this return
Name: MIKE HAVER

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: HAVER MARGARET

Authorisation

Authenticated

This form was authorised by one of the following:

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