



Companies House

AR01 (ef)

Annual Return



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Company Name: **RW PROPERTY SERVICES LIMITED**

Company Number: **06140114**

Date of this return: **13/06/2014**

SIC codes: **96090**

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

Situation of Registered Office: **BELLEVUE HOUSE ALTHORP ROAD
LONDON
LONDON
UNITED KINGDOM
SW17 7ED**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **FRANK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/04/1970**

Nationality: **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WARREN GRANT**

Surname: **LUKE**

Former names:

Service Address: **15 NORMANTON AVENUE
LONDON
UNITED KINGDOM
SW19 8BA**

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

Date of Birth: **05/08/1969** *Nationality:* **BRITISH**

Occupation: **PROPERTY MAINTENANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	950
		<i>Aggregate nominal value</i>	950
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE PER MEMS & ARTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	950
		<i>Total aggregate nominal value</i>	950

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2014 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 : **350 ORDINARY shares held as at the date of this return**
Name: **WARREN LUKE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW FRANK**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **ANTON TRUTER**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **CHRIS REY**

Shareholding 5 : **50 ORDINARY shares held as at the date of this return**
Name: **KEVIN SINCLAIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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