Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/07/2015**

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Company Name:	**NEO PROPERTY SOLUTIONS LIMITED**
Company Number:	**06307859**
Date of this return:	**10/07/2015**
SIC codes:	**41100** **43290** **43999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**NEO COURT KNOWSTHORPE LANE** **CROSS GREEN INDUSTRIAL ESTATE** **LEEDS** **WEST YORKSHIRE** **LS9 0PF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR TERRANCE MARTIN**

Surname: **BECKITT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/01/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GURCHARAN SINGH**

Surname: **CHUNGH**

Former names: **GULLY CHUNGH**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1974** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **STEVEN JAMES**

Surname: **DOHERTY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/07/1984** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **ALISTAIR**

Surname: **HODGSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/08/1972** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 5

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

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1971** *Nationality:* **IRISH**
Occupation: **NON EXEXCUTIVE DIRECTOR**

Company Director 6

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

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/08/1966** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	3100
		Aggregate nominal value	3100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	3100
		Total aggregate nominal value	3100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2015 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 : **847 ORDINARY shares held as at the date of this return**
Name: **TERRANCE MARTIN BECKITT**

Shareholding 2 : **847 ORDINARY shares held as at the date of this return**
Name: **DIARMAID KELLY**

Shareholding 3 : **848 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR HODGSON**

Shareholding 4 : **186 ORDINARY shares held as at the date of this return**
Name: **ANDREW YOUNG**

Shareholding 5 : **186 ORDINARY shares held as at the date of this return**
Name: **STEPHEN DOHERTY**

Shareholding 6 : **186 ORDINARY shares held as at the date of this return**
Name: **GURCHARAN CHUNGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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