



Companies House

**AR01** (ef)

**Annual Return**



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**X2Z4GZRV**

*Company Name:* **JOINT PROPERTY SOLUTIONS LIMITED**

*Company Number:* **06407009**

*Date of this return:* **31/10/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **8 BLUEBURN DRIVE  
KILLINGWORTH  
NEWCASTLE UPON TYNE  
ENGLAND  
NE12 6FZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS SUSAN**

*Surname:*                **MILSTED**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **24/05/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS JAYNE MARIE**

*Surname:*                                **NIXON**

*Former names:*

*Service Address:*                **18 HIGHFIELD  
BLYTH  
NORTHUMBERLAND  
NE24 4ND**

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

*Date of Birth:*    **23/09/1979**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

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

*Surname:*                **NIXON**

*Former names:*

*Service Address:*        **18 HIGHFIELD  
BLYTH  
NORTHUMBERLAND  
NE24 4ND**

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

*Date of Birth:*    **19/11/1977**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

AS PER MEMORANDUM & ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL MILSTED**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN MILSTED**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JAYNE MARIE NIXON**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP NIXON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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