



Companies House
— for the record —

AR01 (ef)

Annual Return



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XTU4VRU4

Company Name: **JOINT PROPERTY SOLUTIONS LIMITED**

Company Number: **06407009**

Date of this return: **31/10/2010**

SIC codes: **7011**

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

Situation of Registered Office: **18 HIGHFIELD
BLYTH
NORTHUMBERLAND
NE24 4ND**

Officers of the company

Company Secretary 1

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

Surname: **MILSTED**

Former names:

Service Address: **8 BLUEBURN DRIVE
SIMONSIDE PARK, KILLINGWORTH
NEWCASTLE UPON TYNE
NE12 6FZ**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL ANDREW**

Surname: **MILSTED**

Former names:

Service Address: **8 BLUEBURN DRIVE
NEWCASTLE UPON TYNE
NE12 6FZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/05/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MILSTED**

Former names:

Service Address: **8 BLUEBURN DRIVE
SIMONSIDE PARK, KILLINGWORTH
NEWCASTLE UPON TYNE
NE12 6FZ**

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

Date of Birth: **24/05/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **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 **4**

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)

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>	1

Prescribed particulars

AS PER MEMORANDUM & ARTICLES OF ASSOCIATION

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 31/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **25 ORDINARY shares held as at 2010-10-31**
Name: **PAUL MILSTED**

Shareholding 2 : **25 ORDINARY shares held as at 2010-10-31**
Name: **SUSAN MILSTED**

Shareholding 3 : **25 ORDINARY shares held as at 2010-10-31**
Name: **JAYNE MARIE NIXON**

Shareholding 4 : **25 ORDINARY shares held as at 2010-10-31**
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.