



Companies House
— for the record —

AR01 (ef)

Annual Return



X28DY5AW

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Company Name: **HOUSE MARTIN PROPERTY SERVICES (HARTLEPOOL) LIMITED**

Company Number: **06575810**

Date of this return: **17/04/2013**

SIC codes: **43320**

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

Situation of Registered Office: **FREDERICK HOUSE DEAN GROUP BUSINESS PARK
BRENDA ROAD
HARTLEPOOL
TS25 2BW**

Officers of the company

Company Secretary 1

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

Surname: **DEAR**

Former names:

Service Address: **175A PARK ROAD
HARTLEPOOL
CLEVELAND
TS26 9JA**

Company Director **1**

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

Surname: **DEAR**

Former names:

Service Address: **175A PARK ROAD
HARTLEPOOL
CLEVELAND
TS26 9JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1960** *Nationality:* **BRITISH**
Occupation: **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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

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 17/04/2013 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 : **80 ORDINARY shares held as at the date of this return**
Name: **TREVOR DEAR**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **BRENDA DEAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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