



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28DXAEZ

Company Name: **PROPSERVE UK LIMITED**

Company Number: **06576791**

Date of this return: **25/04/2013**

SIC codes: **68209**

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

Situation of Registered Office: **THE KNOLL 1 HIGH STREET, CLAY CROSS
CHESTERFIELD
UNITED KINGDOM
S45 9DX**

Officers of the company

Company Secretary 1

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

Surname: **COATES**

Former names:

Service Address: **1 HIGH STREET, CLAY CROSS
CHESTERFIELD
UNITED KINGDOM
S45 9DX**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN GEORGE**

Surname: **COATES**

Former names:

Service Address: **1 HIGH STREET
CLAY CROSS
CHESTERFIELD
DERBYSHIRE
S45 9DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANTON**

Surname: **DENNIS**

Former names:

Service Address: **160 STATION ROAD, BRIMINGTON**
 CHESTERFIELD
 UNITED KINGDOM
 S43 1LU

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

Date of Birth: **21/03/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MARTIN COATES**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **AMANDA COATES**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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