



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Real Property Management UK Ltd**

Company Number: **06729220**

Date of this return: **21/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **65 DUKE STREET
DARLINGTON
CO. DURHAM
ENGLAND
DL3 7SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL SUTTON**

Surname: **MILLION**

Former names:

Service Address: **65 DUKE STREET
DARLINGTON
CO. DURHAM
ENGLAND
DL3 6AQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL SUTTON**

Surname: **MILLION**

Former names:

Service Address: **65 DUKE STREET
DARLINGTON
CO. DURHAM
ENGLAND
DL3 6AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **WATSON**

Former names:

Service Address: **GREENFIELDS KNOX PARK
KILLINGHALL
HARROGATE
UNITED KINGDOM
HG3 2AF**

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

Date of Birth: **30/03/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PAUL SUTTON MILLION**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **ADAM WATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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