

# **AR01** (ef)

#### **Annual Return**



X4HZ61G8

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14/10/2015

Company Name:

PROPERTY ANGELS MANAGEMENT SERVICES LIMITED

Company Number:

06934881

Date of this return:

16/06/2015

SIC codes:

68320

Company Type:

Private company limited by shares

CHELSEA WORKS ST MICHAEL'S ROAD

Situation of Registered

KETTERING

Office:

NORTHAMPTONSHIRE

**NN15 6AU** 

Officers of the company

Company Secretary	1			
Type:	Person			
Full forename(s):	MS JANE			
Surname:	HICKS			
Former names:				
Service Address recorded as Company's registered office				
Company Director	1			
Type:	Person			
Full forename(s):	MS JANE			
Surname:	HICKS			
Former names:				
Service Address recorded as Company's registered office				
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: **/05/1967 Occupation: COMPANY	Nationality: BRITISH DIRECTOR			

### Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share

0

Prescribed particulars

ALL SHARES RANK PARI PASSU

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2015 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 : 27 ORDINARY shares held as at the date of this return

Name: JANE HICKS

Shareholding 2 : 24 ORDINARY shares held as at the date of this return

Name: ROSALIE WARDLE

Shareholding 3 : 4 ORDINARY shares held as at the date of this return

Name: IAN COLEMAN

Shareholding 4 : 25 ORDINARY shares held as at the date of this return

Name: TERENCE FETTES

Shareholding 5 : 20 ORDINARY shares held as at the date of this return

Name: STEPHEN LORD

## Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.