



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **INVICTA PROPERTY MANAGEMENT LIMITED**

*Company Number:* **06948563**

*Date of this return:* **30/06/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **34 STONE STREET  
FAVERSHAM  
KENT  
UNITED KINGDOM  
ME13 8PH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **EMERY**

*Former names:*

*Service Address:* **34 STONE STREET  
FAVERSHAM  
KENT  
UNITED KINGDOM  
ME13 8PH**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **EMERY**

*Former names:*

*Service Address:*        **34 STONE STREET  
FAVERSHAM  
KENT  
UNITED KINGDOM  
ME13 8PH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/11/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER GORDON**

*Surname:* **EMERY**

*Former names:*

*Service Address:* **34 STONE STREET  
FAVERSHAM  
KENT  
UNITED KINGDOM  
ME13 8PH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/03/1946** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL EMERY**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2011-09-30**  
*Name:* **RITA EMERY**

*Name:* **EMERY PETER**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **LINDSEY CADDICK**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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