

# AR01 (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

06/07/2010

Company Name:

INVICTA PROPERTY MANAGEMENT LIMITED

Company Number:

06948563

Date of this return:

30/06/2010

SIC codes:

7032

Company Type:

Private company limited by shares

Situation of Registered

**34 STONE STREET** 

Office:

**FAVERSHAM** 

**KENT** 

**UNITED KINGDOM** 

**ME13 8PH** 

Officers of the company

## Company Secretary

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

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)

| Class of shares           | ORDINARY  | Number allotted<br>Aggregate nominal<br>value    | 100<br>100 |
|---------------------------|---|--|------------|
| Currency                  | GBP   | Amount paid per share<br>Amount unpaid per share | 1<br>0     |
| Prescribed<br>particulars | EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES |  |            |

| Statem   | ent of Capital ( | Totals)                          |     |  |
|----------|------------------|----------------------------------|-----|--|
| Currency | GBP              | Total number<br>of shares        | 100 |  |
|          |                  | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

50 ORDINARY Shares held as at 30/06/2010

Name: PAUL EMERY

Address:

Shareholding: 2

50 ORDINARY Shares held as at 30/06/2010

Name: PETER EMERY

Address:

#### Authorisation

Authenticated

This form was authorised by one of the following:

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