



Companies House

AR01 (ef)

Annual Return



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Company Name: **RECORD PROPERTY SOLUTIONS LIMITED**

Company Number: **07427871**

Date of this return: **03/11/2015**

SIC codes: **68320**

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

Situation of Registered Office: **18 BARTLES HOLLOW
KETTON
STAMFORD
LINCOLNSHIRE
PE9 3SF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW GORDON**

Surname: **BROOKER**

Former names:

Service Address: **18 BARTLES HOLLOW
KETTON
STAMFORD
LINCOLNSHIRE
UNITED KINGDOM
PE9 3SF**

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

Date of Birth: ****/05/1960**

Nationality: **BRITISH**

Occupation: **DEA**

Company Director 2

Type: **Person**
Full forename(s): **DR ALAN**

Surname: **GRAHAM**

Former names:

Service Address: **29 BARROWDEN ROAD
KETTON
STAMFORD
LINCOLNSHIRE
UNITED KINGDOM
PE9 3RJ**

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

Date of Birth: ****/10/1966** *Nationality:* **BRITISH**
Occupation: **PROPERTY INVESTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW GORDON BROOKER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALAN GRAHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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