



Companies House

**AR01** (ef)

**Annual Return**



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**X53D81VC**

*Company Name:* **ADVANCED PROPERTY CONCEPTS LIMITED**

*Company Number:* **07540457**

*Date of this return:* **23/02/2016**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **668 WOODBOROUGH ROAD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG3 5FS**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID JOHN**

*Surname:*                **WARD**

*Former names:*

*Service Address:*        **1 STONEACRE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG5 5PQ**

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

*Date of Birth:*    **\*\*/08/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **VEHICLE PARTS SALESM**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS ZOE ANN**

*Surname:* **WARD**

*Former names:*

*Service Address:* **1 STONEACRE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG5 5PQ**

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

*Date of Birth:* **\*\*/06/1982** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

## 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>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>1</b>   |

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## 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 23/02/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JOHN WARD**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ZOE ANN WARD**

### *Authorisation*

*Authenticated*

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

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