



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1631UHD**

*Company Name:* **OPTIMAL PROPERTY SERVICES LIMITED**

*Company Number:* **07565132**

*Date of this return:* **31/03/2012**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **89 SOUTH FERRY QUAY  
LIVERPOOL  
ENGLAND  
L3 4EW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MCBAIN**

*Former names:*

*Service Address:* **89 SOUTH FERRY QUAY  
LIVERPOOL  
ENGLAND  
L3 4EW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR BARRY NIGEL**

*Surname:*                            **HENSHAW**

*Former names:*

*Service Address:*                **89 SOUTH FERRY QUAY  
LIVERPOOL  
ENGLAND  
L3 4EW**

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

*Date of Birth:*    **15/07/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECOR**

*Company Director*    **2**

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

*Surname:*                      **MCBAIN**

*Former names:*

*Service Address:*            **89 SOUTH FERRY QUAY  
LIVERPOOL  
ENGLAND  
L3 4EW**

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

*Date of Birth:*    **12/09/1964**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                           **WATKINSON**

*Former names:*

*Service Address:*                **89 SOUTH FERRY QUAY  
LIVERPOOL  
ENGLAND  
L3 4EW**

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

*Date of Birth:*   **16/07/1970**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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* : 1 ORD shares held as at the date of this return  
*Name:* STUART MCBAIN

*Shareholding 2* : 1 ORD shares held as at the date of this return  
*Name:* BARRY HENSHAW

*Shareholding 3* : 1 ORD shares held as at the date of this return  
*Name:* STEVEN WATKINSON

## *Authorisation*

*Authenticated*

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

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