



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HELIOS PROPERTY MANAGEMENT SERVICES LIMITED**

Company Number: **08044764**

Date of this return: **25/04/2013**

SIC codes: **41100**

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

Situation of Registered Office: **UNIT 3 FIRST FLOOR
WOODSIDE MEWS WOODSIDE COURT
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS16 6QE**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **CARTNER**

Former names:

Service Address: **UNIT 3 FIRST FLOOR
WOODSIDE MEWS WOODSIDE COURT
LEEDS
WEST YORKSHIRE
ENGLAND
LS16 6QE**

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

Date of Birth: **26/02/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES PATRICK**

Surname: **MITCHELL**

Former names:

Service Address: **UNIT 3 FIRST FLOOR
WOODSIDE MEWS WOODSIDE COURT
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS16 6QE**

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

Date of Birth: **24/02/1957**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 25/04/2013 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: **JAMES PATRICK MITCHELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TREVOR CARTNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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