



Companies House

AR01 (ef)

Annual Return



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Company Name: **Properly Maintenance Limited**

Company Number: **08217998**

Date of this return: **18/09/2015**

SIC codes: **43390**

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

Situation of Registered Office: **7 GIBBONS CLOSE SANDRIDGE
ST. ALBANS
ENGLAND
AL4 9EP**

Officers of the company

Company Secretary 1

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

Surname: **NOBLE**

Former names:

Service Address: **7 GIBBONS CLOSE SANDRIDGE
ST. ALBANS
UNITED KINGDOM
AL4 9EP**

Company Director **1**

Type: **Person**

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

Surname: **NOBLE**

Former names:

Service Address: **7 GIBBONS CLOSE SANDRIDGE
ST. ALBANS
UNITED KINGDOM
AL4 9EP**

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

Date of Birth: **12/08/1988** *Nationality:* **BRITISH**

Occupation: **POLICE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER MICHAEL**

Surname: **PUGH**

Former names:

Service Address: **7 GIBBONS CLOSE SANDRIDGE
ST. ALBANS
ENGLAND
AL4 9EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1982**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1.00	<i>Number allotted</i>	100
	SHARES	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2015 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 : **100 ORDINARY GBP1.00 SHARES shares held as at the date of this return**
Name: **JONATHAN NOBLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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