



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROPERTY PRESENTATION & MAINTENANCE LIMITED**

Company Number: **08682764**

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

SIC codes: **43390**

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

Situation of Registered Office: **VILLA HOUSE 7 HERBERT TERRACE
PENARTH
SOUTH GLAMORGAN
WALES
CF64 2AH**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **BENJAMIN**

Surname: **LAWRENCE**

Former names:

Service Address: **71 QUEENS ROAD
PENARTH
UNITED KINGDOM
CF64 1DJ**

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

Date of Birth: **20/07/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MAURICE GORDON**

Surname: **LAWRENCE**

Former names:

Service Address: **7 BROOKSIDE
DINAS POWYS
VALE OF GLAMORGAN
WALES
CF64 4LA**

Country/State Usually Resident: **WALES**

Date of Birth: **25/10/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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 09/09/2015 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 : **0 ORDINARY shares held as at the date of this return**
10 shares transferred on 2015-09-09

Name: **SION STEPHENS**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
MAURICE GORDON LAWRENCE

Shareholding 3 : **90 ORDINARY shares held as at the date of this return**
BENJAMIN LAWRENCE

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
10 shares transferred on 2015-09-09

Name: **THOMAS WESTLEY DICKENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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