



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIGITAL PROPERTY SERVICES LIMITED**

Company Number: **08902998**

Date of this return: **19/02/2015**

SIC codes: **62090**

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

Situation of Registered Office: **12 MEADWAY
RUSTINGTON
ENGLAND
BN16 2DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA**

Surname: **EVERETT**

Former names:

Service Address: **12 MEADWAY
RUSTINGTON
WEST SUSSEX
UNITED KINGDOM
BN16 2DD**

Company Director **1**

Type: **Person**

Full forename(s): **DR DAVID BARRINGTON**

Surname: **EVERETT**

Former names:

Service Address: **12 MEADWAY
RUSTINGTON
WEST SUSSEX
UNITED KINGDOM
BN16 2DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS PATRICIA WENDY**

Surname: **EVERETT**

Former names:

Service Address: **12 MEADWAY
RUSTINGTON
WEST SUSSEX
UNITED KINGDOM
BN16 2DD**

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

Date of Birth: **03/04/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

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>	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 19/02/2015 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 : **1 ORD shares held as at the date of this return**
Name: **DAVID EVERETT**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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