



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2015**

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Company Name: **242 PROPERTY MANAGEMENT LIMITED**

Company Number: **08929793**

Date of this return: **10/03/2015**

SIC codes: **68209**

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

Situation of Registered Office: **THE WHITE COTTAGE 6 STATION ROAD
LOUDWATER
HIGH WYCOMBE
BUCKS
ENGLAND
HP10 9TZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS CLAIRE**

Surname: **CARTER**

Former names:

Service Address: **30 CHURCHILL CLOSE, FLACKWELL HEATH
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP10 9LB**

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

Date of Birth: **20/08/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM JAMES**

Surname: **CARTER**

Former names:

Service Address: **30 CHURCHILL CLOSE, FLACKWELL HEATH
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP10 9LB**

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

Date of Birth: **05/01/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **FULLER**

Former names:

Service Address: **12 WAKELINS END
COOKHAM
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 9TQ**

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

Date of Birth: **09/02/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR TREVOR LEE**

Surname: **FULLER**

Former names:

Service Address: **12 WAKELINS END, COOKHAM
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 9TQ**

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

Date of Birth: **25/01/1966** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 10/03/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **GRAHAM CARTER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **TREVOR FULLER**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **CLAIRE CARTER**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **DONNA FULLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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