



Companies House

AR01 (ef)

Annual Return



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Company Name: **68 PROPERTY MANAGEMENT LIMITED**

Company Number: **09152793**

Date of this return: **30/07/2015**

SIC codes: **68209**

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

Situation of Registered Office: **33 SHORT WALK, BUTLEY,
WOODBIDGE,
SUFFOLK,
UNITED KINGDOM
IP12 3NU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW EDWARD**

Surname: **FROST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS EMMA JANE**

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

Class of shares	'A' ORDINARY SHARES	<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

THE 'A' ORDINARY SHARES CARRY NO VOTING RIGHTS OR RIGHTS TO OWNERSHIP. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS ON ANY SHARE DISTRIBUTION ON 'A' ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 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
1 shares transferred on 2014-07-30

Name: ASHOK BHARDWAJ

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: EMMA GRAY

Shareholding 3 : 1 'A' ORDINARY SHARES shares held as at the date of this return

Name: LIBBIE BRIGHTY

Shareholding 4 : 1 'A' ORDINARY SHARES shares held as at the date of this return

Name: MILLIE BRIGHTY

Authorisation

Authenticated

This form was authorised by one of the following:

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