



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVANCED PROPERTY SERVICES (UK) LIMITED**

Company Number: **09193623**

Date of this return: **29/08/2015**

SIC codes: **74901**

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

Situation of Registered Office: **20 DAMPIER CLOSE
GOSPORT
HAMPSHIRE
UNITED KINGDOM
PO13 9SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW STUART**

Surname: **SPOONER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW STUART**

Surname: **SPOONER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1987** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID SIMON**

Surname: **WAITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1987** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MS LILAH**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1983** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MS GEORGINA**

Surname: **WILLCOX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1990** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2015 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: **GEORGINA WILLCOX**

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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