

AR01 (ef)

Annual Return



X59P5IMO

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Company Name: INSIGNIA PROPERTY SERVICES LIMITED

Company Number: 09620490

Date of this return: 03/06/2016

SIC codes: **43390**

Company Type: Private company limited by shares

Situation of Registered

Office:

HORLEY GREEN HOUSE HORLEY GREEN ROAD

CLAREMOUNT

HALIFAX

WEST YORKSHIRE UNITED KINGDOM

HX3 6AS

Officers of the company

Company Director 1

Type: Person
Full forename(s): MR DANUEL

Surname: ASHCROFT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/11/1959 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR DAVID RICHARD

Surname: SMITH

Former names:

Service Address: HORLEY GREEN HOUSE HORLEY GREEN ROAD

CLAREMOUNT

HALIFAX

WEST YORKSHIRE UNITED KINGDOM

HX3 6AS

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1958 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|--------------------------------|-----|
| Currency | GBP | Aggregate nominal | 100 |
| | | value Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ONE VOTE FOR EACH SHARE. RIGHT TO PARTICIPATE IN ALL DIVIDEND DISTRIBUTIONS. RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS UPON A WINDING UP.

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2016 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 + 100 ORDINARY shares held as at the date of this return

Name: DANNY ASHCROFT

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

Name: DAVID RICHARD SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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