



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/05/2013**

**X29E1PK0**

*Company Name:* **PROPERTY SUPPORT SERVICES LTD**

*Company Number:* **NI036122**

*Date of this return:* **05/05/2013**

*SIC codes:* **80100**

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

*Situation of Registered Office:* **30 CASTLEREAGH STREET  
BELFAST  
NORTHERN IRELAND  
BT5 4NH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GREER WILLIAM**

*Surname:* **WRAY**

*Former names:*

*Service Address:* **11A DRUMCILL ROAD  
LISBURN  
UNITED KINGDOM  
BT28 2TG**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR CIARAN GERARD**

*Surname:*                         **BEARY**

*Former names:*

*Service Address:*                **THE YEWS  
102 HIGH STREET  
IVER  
BUCKS  
SL0 9PJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/09/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MAURICE**

*Surname:* **DEMPSTER**

*Former names:*

*Service Address:* **4 DALTON WAY  
COMBER  
CO DOWN  
N IRELAND  
BT235AH**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **29/10/1949** *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR GREER WILLIAM**

*Surname:*                                **WRAY**

*Former names:*

*Service Address:*                        **11A DRUMCILL ROAD  
LISBURN  
NORTHERN IRELAND  
BT28 2TG**

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **03/07/1968**

*Nationality:*   **BRITISH**

*Occupation:*    **MANAGER**

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*Company Director* 4

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

*Surname:* **WRAY**

*Former names:*

*Service Address:* **14 GRANGEWOOD CRESCENT  
DUNDONALD  
CO DOWN  
N IRELAND  
BT161GD**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **26/06/1963** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>9000</b>
		<i>Aggregate nominal value</i>	<b>9000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS APPLICABLE</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS APPLICABLE</b>			

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>62000</b>
		<i>Aggregate nominal value</i>	<b>62000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS APPLICABLE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>72000</b>
		<i>Total aggregate nominal value</i>	<b>72000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2013 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* : **62000 REDEEMABLE PREFERENCE shares held as at the date of this return**  
*Name:* **MARKET NICHE LTD**

*Shareholding 2* : **8000 A ORDINARY shares held as at the date of this return**  
*Name:* **MARKET NICHE LTD**

*Shareholding 3* : **1000 A ORDINARY shares held as at the date of this return**  
*Name:* **CIARAN BEARY**

*Shareholding 4* : **500 B ORDINARY shares held as at the date of this return**  
*Name:* **KEITH WRAY**

*Shareholding 5* : **250 B ORDINARY shares held as at the date of this return**  
*Name:* **GREER WRAY**

*Shareholding 6* : **250 B ORDINARY shares held as at the date of this return**  
*Name:* **MAURICE DEMPSTER**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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