



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE AQUILA PROPERTY MANAGEMENT COMPANY LIMITED**

Company Number: **06301940**

Date of this return: **04/07/2014**

SIC codes: **55900**

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

Situation of Registered Office: **C/O G N WILSON
EAST VIEW FARM DRYBECK
APPLEBY-IN-WESTMORLAND
CUMBRIA
UNITED KINGDOM
CA16 6TF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAEME NIGEL**

Surname: **WILSON**

Former names:

Service Address: **EAST VIEW FARM
DRYBECK
APPLEBY
CUMBRIA
CA16 6TF**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANGELA DENISE**

Surname: **WILSON**

Former names:

Service Address: **EAST VIEW FARM
DRYBECK
APPLEBY
CUMBRIA
CA16 6TF**

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

Date of Birth: **14/08/1964** *Nationality:* **BRITISH**

Occupation: **DENTAL PRACTITIONER**

Company Director **2**

Type: **Person**
Full forename(s): **MR GRAEME NIGEL**

Surname: **WILSON**

Former names:

Service Address: **EAST VIEW FARM
DRYBECK
APPLEBY
CUMBRIA
CA16 6TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1954** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAEME NIGEL WILSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGELA WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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