



Annual Return

Company Name: **HBA PROPERTY SERVICES LIMITED**

Company Number: **05146606**



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Company Name: **HBA PROPERTY SERVICES LIMITED**

Company Number: **05146606**

Date of this return: **07/06/2016**

Sic Codes: **68209**

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

Situation of **C/O C/O, INSTARMAC GROUP PLC**

Registered Office: **DANNY MORSON WAY BIRCH COPPICE INDUSTRIAL ESTATE  
DORDON TAMWORTH STAFFORDSHIRE  
B78 1SE**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR JOHN ANTHONY**  
Surname: **HOLCROFT**  
Service Address: **9 KIMBERLEY CLOSE SUTTON COLDFIELD  
B74 3DU**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MRS DONNA JEAN**  
Surname: **HEATH**  
Service Address: **6 CUMBERLAND DRIVE TAMWORTH FAZELEY  
B78 3YA**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/08/1969** Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THESE SHARES HAVE THE RIGHTS THAT ARE NORMALLY ATTACHED TO FULL VOTING SHARES**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>5000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>500</b>

Prescribed particulars

**THESE SHARES HAVE THE RIGHTS THAT ARE NORMALLY ATTACHED RO FULL VOTING SHARES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5100</b>
		Total aggregate nominal value:	<b>600</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 7th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:       **100 ORDINARY shares held as at the date of this return**  
Name:                   **DONNA HEATH**

Shareholding 2:       **5000 PREFERENCE shares held as at the date of this return**  
Name:                   **DONNA HEATH**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

