



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **S & L PROPERTY MANAGEMENT LIMITED**

Company Number: **04513454**

Date of this return: **16/08/2013**

SIC codes: **41202**
43390

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

Situation of Registered Office: **31 STANWAY ROAD**
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL4 4RE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA JEAN**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LINDA JEAN**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/04/1957** Nationality: **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN COLIN**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/10/1954**

Nationality: **BRITISH**

Occupation: **DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTE UNDER ALL CIRCUMSTANCES

Class of shares	B ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTE UNDER ALL CIRCUMSTANCES

Class of shares	C ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTE UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2013 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

<i>Shareholding 1</i>	: 5 A ORDINARY shares held as at the date of this return
<i>Name:</i>	LINDA JEAN HALL
<i>Shareholding 2</i>	: 10 B ORDINARY shares held as at the date of this return
<i>Name:</i>	LINDA JEAN HALL
<i>Shareholding 3</i>	: 5 A ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN COLIN HALL
<i>Shareholding 4</i>	: 10 B ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN COLIN HALL
<i>Shareholding 5</i>	: 10 C ORDINARY shares held as at the date of this return
<i>Name:</i>	LINDA JEAN HALL
<i>Shareholding 6</i>	: 10 C ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN COLIN HALL

Authorisation

Authenticated

This form was authorised by one of the following:

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