



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Squires Property Co Limited
<i>Company Number:</i>	03116161
<i>Date of this return:</i>	31/08/2012
<i>SIC codes:</i>	41100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	8 EDGE LANE HIGHER CLOUGHFOLD ROSSENDALE LANCS ENGLAND BB4 7SS

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**62 CHORLEY NEW ROAD
BOLTON
LANCS
UNITED KINGDOM
BL1 4BY**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEIL CLIFFORD**

Surname: **ROWBOTHAM**

Former names:

Service Address: **8 EDGE LANE
HIGHER CLOUGHFOLD
ROSSENDALE
LANCS
ENGLAND
BB4 7SS**

Company Director **1**

Type: **Person**
Full forename(s): **NEIL CLIFFORD**

Surname: **ROWBOTHAM**

Former names:

Service Address: **8 EDGE LANE
HIGHER CLOUGHFOLD
ROSSENDALE
LANCS
ENGLAND
BB4 7SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1961** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **TIMOTHY ROY**

Surname: **SAGAR**

Former names:

Service Address: **THE HOMESTEAD TODMORDEN ROAD
BACUP
LANCASHIRE
ENGLAND
OL13 9DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY SHARES	<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

THESE SHARES RANK EVENLY IN ALL RESPECTS WITH ALL OTHER CATEGORY OF SHARES ISSUED IN THE COMPANY, SAVE AS REGARDS DIVIDENDS WHICH MAY VARY FROM CLASS TO CLASS AS DETERMINED BY RESOLUTION FROM TIME TO TIME OF THE DIRECTORS.

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES RANK EVENLY IN ALL RESPECTS WITH ALL OTHER CATEGORY OF SHARES ISSUED IN THE COMPANY, SAVE AS REGARDS DIVIDENDS WHICH MAY VARY FROM CLASS TO CLASS AS DETERMINED BY RESOLUTION FROM TIME TO TIME OF THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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 : 30 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: NEIL CLIFFORD ROWBOTHAM

Shareholding 2 : 50 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: TIMOTHY ROY SAGAR

Shareholding 3 : 10 'A' ORDINARY SHARES shares held as at the date of this return

Name: JAC ROWBOTHAM

Shareholding 4 : 10 'A' ORDINARY SHARES shares held as at the date of this return

Name: JENNY ROWBOTHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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