

AR01 (ef)

Annual Return



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Company Name: D.T. Property Maintenance Limited

Company Number: 08802386

Date of this return: 14/12/2014

SIC codes: **43390**

Company Type: Private company limited by shares

Situation of Registered

Office:

30 CHOREFIELDS KIDLINGTON OXFORDSHIRE ENGLAND OX5 1SX

Officers of the company

Company Director 1 Type: Person Full forename(s): MRS SHARON Surname: TOLLEY Former names: Service Address: 30 CHOREFIELDS KIDLINGTON
Full forename(s): MRS SHARON Surname: TOLLEY Former names: Service Address: 30 CHOREFIELDS KIDLINGTON
Full forename(s): Surname: TOLLEY Former names: Service Address: 30 CHOREFIELDS KIDLINGTON
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Service Address: 30 CHOREFIELDS KIDLINGTON
KIDLINGTON
AV EADINGHIDE
OXFORDSHIRE ENGLAND
OX5 1SX
Country/State Usually Resident: ENGLAND
Date of Birth: 16/01/1963 Nationality: BRITISH Occupation: DIRECTOR

HEW
FIELDS
ON
HIRE

Country/State Usually Resident: ENGLAND

Date of Birth: 28/07/1990 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 3

Type: Person

Full forename(s): MR DAVID

Surname: TOLLEY

Former names:

Service Address: 30 CHOREFIELDS

KIDLINGTON OXFORDSHIRE ENGLAND

OX5 1SX

Country/State Usually Resident: ENGLAND

Date of Birth: 19/03/1961 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Amount unpaid per share 0

Prescribed particulars

ORDINARY WITH FULL RIGHTS AS TO VOTING, DIVIDEND AND DISTRIBUTION IN THE EVENT OF LIQUIDATION.

Class of shares	ORDINARY B	Number allotted	1
Currency		Aggregate nominal value	1
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY WITH FULL RIGHTS AS TO VOTING, DIVIDEND AND DISTRIBUTION IN THE EVENT OF LIQUIDATION.

Class of shares	ORDINARY C	Number allotted	1
Currency	GDD.	Aggregate nominal value	1
	GBP	Amount paid per share Amount unpaid per share	1 0

Prescribed particulars

ORDINARY WITH FULL RIGHTS AS TO VOTING, DIVIDEND AND DISTRIBUTION IN THE EVENT OF LIQUIDATION.

Statem	nent of Capital (Totals)		
Currency	GBP	Total number of shares	3
		Total aggregate nominal value	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 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 A shares held as at the date of this return

Name: DAVID TOLLEY

Shareholding 2 : 1 ORDINARY C shares held as at the date of this return

Name: MATTHEW TOLLEY

Shareholding 3 : 1 ORDINARY B shares held as at the date of this return

Name: SHARON TOLLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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