

AR01 (ef)

Annual Return



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Company Name: H & G PROPERTY SERVICES LIMITED

Company Number: 07288718

Date of this return: 18/06/2012

SIC codes: **43999**

Company Type: Private company limited by shares

Situation of Registered

Office:

57 SWAINES WAY HEATHFIELD EAST SUSSEX TN21 0AN

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	MR. MATTHEW
•	
Surname:	GRANT
Former names:	
Service Address:	72 ALBERT ROAD
	EPSOM
	SURREY LINITED KINCDOM
	UNITED KINGDOM KT17 4EL
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 05/01/1971	Nationality: BRITISH
Occupation: PAINTER &	& DECORATOR

Company Director 2

Type: Person

Full forename(s): MR BENJAMIN

Surname: HUNT

Former names:

Service Address: 57 SWAINES WAY

HEATHFIELD EAST SUSSEX ENGLAND TN21 0AN

Country/State Usually Resident: ENGLAND

Date of Birth: 08/09/1974 Nationality: BRITISH

Occupation: PAINTER & DECORATOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: MATTHEW GRANT

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

Name: BENJAMIN HUNT

Authorisation

Authenticated

This form was authorised by one of the following:

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