



Companies House
— for the record —

AR01 (ef)

Annual Return



X1LRKYHF

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Company Name: **ALDERSTEAD PROPERTY MANAGEMENT SERVICES LIMITED**

Company Number: **05267665**

Date of this return: **22/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **7F KIMBERLEY TERRACE
LLANISHEN
CARDIFF
SOUTH GLAMORGAN
CF14 5EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON JANE**

Surname: **LEWIS**

Former names:

Service Address: **7F KIMBERLEY TERRACE
LLANISHEN
CARDIFF
SOUTH GLAMORGAN
CF14 5EA**

Company Director 1

Type: **Person**
Full forename(s): **MR KEVIN**

Surname: **HOLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **13/05/1961** Nationality: **BRITISH**

Occupation: **CUSTOMER SERVICE
REPRESENTATIVE**

Company Director 2

Type: **Person**

Full forename(s): MR MARTIN JOHN

Surname: LEWIS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: 23/10/1952

Nationality: BRITISH

Occupation: MECHANIC

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTIAL VOTING RIGHTS BETWEEN SIX OF US.

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 22/10/2012 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 : **17 ORDINARY shares held as at the date of this return**
Name: **RICHARD OPARA**

Shareholding 2 : **17 ORDINARY shares held as at the date of this return**
Name: **LINDA OPARA**

Shareholding 3 : **16 ORDINARY shares held as at the date of this return**
Name: **KEVIN HOLE**

Shareholding 4 : **17 ORDINARY shares held as at the date of this return**
Name: **ANNETTE IRVINE**

Shareholding 5 : **16 ORDINARY shares held as at the date of this return**
Name: **KATE SAUNDERS**

Shareholding 6 : **17 ORDINARY shares held as at the date of this return**
Name: **JAYNE LEWIS**

Name: MARTIN LEWIS

Authorisation

Authenticated

This form was authorised by one of the following:

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