



Companies House

**AR01** (ef)

**Annual Return**



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**X458HN7V**

*Company Name:* **SH PROPERTY SERVICES LIMITED**

*Company Number:* **05426291**

*Date of this return:* **07/04/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **STONEHILL FARM, STONE HILL  
SCAFTWORTH  
DONCASTER  
DN10 6BN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH WENDY**

*Surname:* **HOUGHTON**

*Former names:*

*Service Address:* **STONE HILL FARM  
STONE HILL, SCAFTWORTH  
DONCASTER  
SOUTH YORKSHIRE  
DN10 6BN**

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## *Company Director 1*

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

*Surname:* **HOUGHTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/07/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>101</b>
		<i>Aggregate nominal value</i>	<b>101</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON HOUGHTON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH WENDY HOUGHTON**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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