



Companies House
— for the record —

AR01 (ef)

Annual Return



XKIDJJCQ

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Company Name: **SH PROPERTY SERVICES LIMITED**

Company Number: **05426291**

Date of this return: **07/04/2010**

SIC codes: **4541**
7487

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**

Company Director **1**

Type: **Person**

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

Surname: **HOUGHTON**

Former names:

Service Address: **21 VULCAN MEWS
AUCKLEY
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN9 3EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 07/04/2010

Name: **SIMON HOUGHTON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 07/04/2010

Name: **ELIZABETH WENDY HOUGHTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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