



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROPERTY PIONEERS TRADING LIMITED**

Company Number: **07709012**

Date of this return: **18/07/2014**

SIC codes: **68100**

68209

68320

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

Situation of Registered Office: **26 SALTERS
ST MICHAELS MEAD BISHOP'S STORTFORD
HERTS
HERTFORDSHIRE
ENGLAND
CM23 4NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMIE ROBERT**

Surname: **MADILL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMIE ROBERT**

Surname: **MADILL**

Former names:

Service Address: **26 SALTERS
ST MICHAELS MEAD BISHOP'S STORTFORD
HERTS
HERTFORDSHIRE
ENGLAND
CM23 4NX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/10/1971** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS XENIA ELIZABETH PEPITA**

Surname: **MADILL**

Former names:

Service Address: **26 SALTERS
ST MICHAELS MEAD BISHOP'S STORTFORD
HERTS
HERTFORDSHIRE
ENGLAND
CM23 4NX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/07/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, FULL RIGHTS TO CAPITAL

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 18/07/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMIE MADILL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **XENIA MADILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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