



Companies House

AR01 (ef)

Annual Return



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X44ALZRC

Company Name: **PROPLY LIMITED**

Company Number: **04994545**

Date of this return: **15/12/2014**

SIC codes: **43320**

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

Situation of Registered Office: **UNIT 1 BULSTRODE STREET
MIDDLEPORT
STOKE ON TRENT
STAFFORDSHIRE
ST6 4DB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O KELLY MOLYNEUX & CO
SECURITY HOUSE 1 QUEEN STREET
BURSLEM
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST2 9AQ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **HOLLIES**

Former names:

Service Address: **190 CONGLETON ROAD
BIDDULPH
STOKE ON TRENT
STAFFORDSHIRE
ST8 7SF**

Company Director ***I***

Type: **Person**

Full forename(s): **GREG**

Surname: **HOLLIES**

Former names:

Service Address: **LIGHTWOODFIELDS FARM
ASHBOURNE ROAD
CHEADLE
STAFFORDSHIRE
ST10 1YJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1972** *Nationality:* **BRITISH**

Occupation: **SUB CONTRACTOR**

Company Director **2**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **HOLLIES**

Former names:

Service Address: **190 CONGLETON ROAD
BIDDULPH
STOKE ON TRENT
STAFFORDSHIRE
ST8 7SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1968** *Nationality:* **BRITISH**

Occupation: **SUB CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2014 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 : **10 ORDINARY shares held as at the date of this return**
Name: **GREG HOLLIES**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **STEPHEN HOLLIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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