



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **S & L PROPERTY MANAGEMENT LIMITED**

Company Number: **04513454**

Date of this return: **16/08/2010**

SIC codes: **4521**

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

Situation of Registered Office: **30 QUAIL CLOSE
BARNWOOD
GLOUCESTER
GLOUCESTERSHIRE
GL4 3EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA JEAN**

Surname: **HALL**

Former names:

Service Address: **30 QUAIL CLOSE
BARNWOOD
GLOUCESTER
GLOUCESTERSHIRE
GL4 3EY**

Company Director ***1***

Type: **Person**
Full forename(s): **LINDA JEAN**

Surname: **HALL**

Former names:

Service Address: **30 QUAIL CLOSE
BARNWOOD
GLOUCESTER
GLOUCESTERSHIRE
GL4 3EY**

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

Date of Birth: **14/04/1957** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

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

Surname: **HALL**

Former names:

Service Address: **30 QUAIL CLOSE
BARNWOOD
GLOUCESTER
GLOUCESTERSHIRE
GL4 3EY**

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

Date of Birth: **24/10/1954** *Nationality:* **BRITISH**
Occupation: **DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTE UNDER ALL CIRCUMSTANCES

Class of shares	B ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTE UNDER ALL CIRCUMSTANCES

Class of shares	C ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTE UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2010 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 : 5 A ORDINARY shares held as at 2010-08-16

Name: LINDA JEAN HALL

Shareholding 2 : 10 B ORDINARY shares held as at 2010-08-16

Name: LINDA JEAN HALL

Shareholding 3 : 5 A ORDINARY shares held as at 2010-08-16

Name: STEPHEN COLIN HALL

Shareholding 4 : 10 B ORDINARY shares held as at 2010-08-16

Name: STEPHEN COLIN HALL

Shareholding 5 : 10 C ORDINARY shares held as at 2010-08-16

Name: LINDA JEAN HALL

Shareholding 6 : 10 C ORDINARY shares held as at 2010-08-16

Name: STEPHEN COLIN HALL

Authorisation

Authenticated

This form was authorised by one of the following:

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