



Companies House

AR01 (ef)

Annual Return



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Company Name: **01 PROPERTY SALES LIMITED**

Company Number: **08681027**

Date of this return: **09/09/2014**

SIC codes: **68310**

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

Situation of Registered Office: **FOURTH FLOOR 30-31 FURNIVAL STREET
LONDON
ENGLAND
EC4A 1JQ**

Officers of the company

Company Director 1

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

Surname: **HORWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/04/1953** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **HORWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/09/1951** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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 RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 09/09/2014 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 : 0 ORD shares held as at the date of this return

50 shares transferred on 2013-09-09

Name: STUART HORWOOD

Shareholding 2 : 0 ORD shares held as at the date of this return

50 shares transferred on 2013-09-09

Name: BRENDA HORWOOD

Shareholding 3 : 100 ORD shares held as at the date of this return

Name: ICT CONSULTING LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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