



Companies House

AR01 (ef)

Annual Return



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Company Name: **'PO'ROPERTIES LTD**

Company Number: **08897154**

Date of this return: **17/02/2015**

SIC codes: **68209**

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

Situation of Registered Office: **8 THE MALTINGS
RAYNE
BRAINTREE
ESSEX
ENGLAND
CM77 6BS**

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **GALLEY**

Former names:

Service Address: **18 NEW HORIZON BUSINESS CENTRE
BARROWS ROAD
HARLOW
ESSEX
UNITED KINGDOM
CM19 5FN**

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

Date of Birth: **09/05/1994**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director 2

Type: **Person**

Full forename(s): **MRS DAWN**

Surname: **GALLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF TRAINING**

Company Director 3

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

Surname: **GALLEY**

Former names:

Service Address: **18 NEW HORIZON BUSINESS CENTRE
BARROWS ROAD
HARLOW
ESSEX
UNITED KINGDOM
CM19 5FN**

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

Date of Birth: **08/07/1964** *Nationality:* **BRITISH**
Occupation: **FIREFIGHTER**

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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 17/02/2015 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 : **34 ORD shares held as at the date of this return**

16 shares transferred on 2014-02-21

Name: **STEPHEN GALLEY**

Shareholding 2 : **33 ORD shares held as at the date of this return**

17 shares transferred on 2014-02-21

Name: **DANIEL GALLEY**

Shareholding 3 : **33 ORD shares held as at the date of this return**

Name: **DAWN GALLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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