



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* (A) PROPERTY SALES LIMITED

*Company Number:* 01359445

*Date of this return:* 15/03/2014

*SIC codes:* 68100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* HANOVERGREEN COTTAGE HANOVER  
REDMARLEY  
GLOUCESTER  
ENGLAND  
GL19 3JZ

Officers of the company

*Company Secretary 1*

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

Surname: **MALONE**

Former names:

Service Address: **HANOVER GREEN COTTAGE  
REDMARLEY  
GLOUCESTERSHIRE  
GL19 3JZ**

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*Company Director 1*

Type: **Person**  
Full forename(s): **MR ANDREW CHANCE**

Surname: **MALONE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1979** Nationality: **BRITISH**

Occupation: **PROPERTY MAINTENANCE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHANCE EDWARD**

*Surname:* **MALONE**

*Former names:*

*Service Address:* **HANOVER GREEN COTTAGE  
REDMARLEY  
GLOUCESTERSHIRE  
GL19 3JZ**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **12/09/1941**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

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*Company Director* 3

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

*Surname:* MALONE

*Former names:*

*Service Address:* HANOVER GREEN COTTAGE  
REDMARLEY  
GLOUCESTERSHIRE  
GL19 3JZ

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 07/02/1949                      *Nationality:* BRITISH  
*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ISSUED ORDINARY SHARES CARRY FULL AND EQUAL VOTING, DIVIDEND AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) AND ALL RANK PARI PASSU. THERE ARE NO REDEMPTION RIGHTS ATTACHED TO THE ORDINARY SHARES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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:* **LYNSEY JEAN MALONE**

*Shareholding 2* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **CHANCE EDWARD MALONE**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW CHANCE MALONE**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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