



Companies House

AR01 (ef)

Annual Return



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Company Name: **(A) PROPERTY SALES LIMITED**

Company Number: **01359445**

Date of this return: **15/03/2016**

SIC codes: **68100**

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

Situation of Registered Office: **HANOVERGREEN COTTAGE HANOVER
REDMARLEY
GLOUCESTER
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

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: ****/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: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 3

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

Surname: **MALONE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

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

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.

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 15/03/2016 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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