



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVANCED PROPERTY MAINTENANCE (SURREY) LIMITED**

Company Number: **06521461**

Date of this return: **03/03/2015**

SIC codes: **43290**

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

Situation of Registered Office: **18 HYDE GARDENS
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TAMZIN BIANCA**

Surname: **PRIOR**

Former names: **CAREY**

Service Address: **EASTWICK COACH HOUSE PARK STREET
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 3NU**

Company Director 1

Type: **Person**
Full forename(s): **MR NEAL MICHAEL**

Surname: **PRIOR**

Former names:

Service Address: **EASTWICK COACH HOUSE PARK STREET
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 3NU**

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

Date of Birth: **22/11/1968** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MRS TAMZIN BIANCA**

Surname: **PRIOR**

Former names: **CAREY**

Service Address: **EASTWICK COACH HOUSE PARK STREET
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 3NU**

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

Date of Birth: **16/02/1972**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

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 03/03/2015 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 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **NEAL MICHAEL PRIOR**

Shareholding 2 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **TAMZIN BIANCA PRIOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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