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232

003734/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP036

Company Number

01359445

Company Name in full

(A) PROPERTY SALES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 5 / 0 3 / 2 0 0 7

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time

Day Month Year

/ /

Registered Office

Show here the address at the date of this return.

HANOVER GREEN COTTAGE

Any change of registered office **must** be notified on form 287

Post town

REDMARLEY

County / Region

GLOUCESTERSHIRE

UK Postcode

G L 1 9 3 J Z

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7032

4534

If code number cannot be determined, give a brief description of principal activity

SATURDAY



A15 *AGQEZWK* 243
02/02/2008
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

L L L L L L L L

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, and it is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

L L L L L L L L

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

LYNSEY JEAN

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

Surname

MALONE

HANOVER GREEN COTTAGE

Post town

REDMARLEY

County / Region

GLOUCESTERSHIRE

UK Postcode

G L 1 9 3 J Z

Country

ENGLAND

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name *Style / Title MR
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name

Date of birth 1 2 / 0 9 / 1 9 4 1

Forename(s) CHANCE EDWARD

Surname MALONE

Address HANOVER GREEN COTTAGE

Usual residential address must be given In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town REDMARLEY

County / Region GLOUCESTERSHIRE UK Postcode G L 1 9 3 J Z

Country ENGLAND Nationality BRITISH

Business occupation BUILDER

*Voluntary details

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name

Date of birth Day Month Year
 / /

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town _____

County / Region _____ UK Postcode / / / / / /

Country _____ Nationality _____

Business occupation _____

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	100	£100.00
Totals	100	£100.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

on paper

in another format

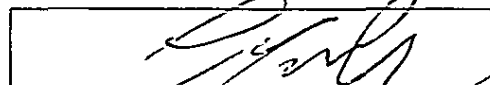
A list of changes is enclosed

A full list of members is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

30/11/2010

†Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is a query

HAZLEWOODS LLP
 WINDSOR HOUSE, BARNETT WAY, BARNWOOD, GLOUCESTER,
 GLOUCESTERSHIRE
 GL4 3RT, ENGLAND Tel 01452 634800
 DX number _____ DX exchange _____



DIGITA

List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 01359445

Company Name in full (A) PROPERTY SALES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>LYNSEY JEAN MALONE</u> <hr/> Address <u>HANOVER GREEN COTTAGE</u> <hr/> <u>REDMARLEY</u> <hr/> <u>GLOUCESTERSHIRE</u> <hr/> UK Postcode <u>GL 1 9 L 3 7</u>	ORDINARY 10		
Name <u>MR CHANCE EDWARD MALONE</u> <hr/> Address <u>HANOVER GREEN COTTAGE</u> <hr/> <u>REDMARLEY</u> <hr/> <u>GLOUCESTERSHIRE</u> <hr/> UK Postcode <u>GL 1 9 L 3 7</u>	ORDINARY 90		
Name _____ <hr/> Address _____ <hr/> _____ <hr/> _____ <hr/> UK Postcode <u> L L L L L L L</u>			