



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COMMERCIAL PROPERTY SURVEYORS LIMITED**

Company Number: **03612761**

Date of this return: **30/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **MOORGATE HOUSE KING STREET
NEWTON ABBOT
DEVON
ENGLAND
TQ12 2LG**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **BODGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1953**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

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

Surname: **CROSSMAN**

Former names:

Service Address: **6 CHESTNUT DRIVE
NEWTON ABBOT
DEVON
ENGLAND
TQ12 4JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1957** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS AND RANK PARRI PASSU IN ALL RESPECTS. THE RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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 30/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

| | |
|-----------------------|--|
| <i>Shareholding 1</i> | : 0 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | BARNEY FRANCIS HASSAN BETTESWORTH |
| <i>Shareholding 2</i> | : 49 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | C.J. BODGER |
| <i>Shareholding 3</i> | : 0 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | PBMS TORQUAY LIMITED |
| <i>Shareholding 4</i> | : 0 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | C.J. BODGER |
| <i>Shareholding 5</i> | : 51 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | PROPERTY GROUP HOLDINGS LIMITED |

Authorisation

Authenticated

This form was authorised by one of the following:

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