



Companies House
— for the record —

AR01 (ef)

Annual Return



X14KMI3L

Received for filing in Electronic Format on the: 12/03/2012

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

Company Number: **06521461**

Date of this return: **03/03/2012**

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 03/03/2012 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.