



Companies House

**AR01** (ef)

**Annual Return**



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**X4H944LO**

*Company Name:* **SANCTIONED PROPERTY SECURITIES LIMITED**

*Company Number:* **01107114**

*Date of this return:* **31/08/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **RAUGHMERE HOUSE, RAUGHMERE DRIVE  
LAVANT  
CHICHESTER  
WEST SUSSEX  
PO18 0AB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **WENDY JULIA**

Surname: **DAVIES**

Former names:

Service Address: **RAUGHMERE HOUSE  
RAUGHMERE DRIVE, LAVANT  
CHICHESTER  
WEST SUSSEX  
PO18 0AB**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR BENJAMIN MARSHALL**

Surname: **DAVIES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1989**                      Nationality: **BRITISH**  
Occupation: **STUDENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **WENDY JULIA**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **RAUGHMERE HOUSE  
RAUGHMERE DRIVE, LAVANT  
CHICHESTER  
WEST SUSSEX  
PO18 0AB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/02/1960** *Nationality:* **BRITISH**  
*Occupation:* **BARRISTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PARSU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>80</b>
		<i>Total aggregate nominal value</i>	<b>80</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **P.M. ROWLINSON**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **BENJAMIN DAVIES**

*Shareholding 3* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **JESSICA DAVIES**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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