



Companies House
— for the record —

AR01 (ef)

Annual Return



XY02JGKG

Received for filing in Electronic Format on the: **11/01/2010**

Company Name: **FORTRESS PROPERTY SERVICES LIMITED**

Company Number: **01887282**

Date of this return: **14/12/2009**

SIC codes: **7011**

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

Situation of Registered Office: **11 LAURA PLACE
GREAT PULTENEY STREET
BATH
BA2 4BL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CELIA MARY**

Surname: **DENEE**

Former names:

Service Address: **CROFTON
ASHLEY BOX
CORSHAM
WILTSHIRE
SN13 8AJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN MARCUS**

Surname: **BROOKES**

Former names:

Service Address: **EXTON LODGE
EXTON
EXETER
DEVON
EX3 0PJ**

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

Date of Birth: **09/02/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PHILIP ANTHONY**
Surname: **BURROUGHS**
Former names:
Service Address: **GILHAMS LEA
9 CROSSWAYS
BERKHAMSTED
HERTFORDSHIRE
HP4 3NH**

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

Date of Birth: **02/10/1955** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **CELIA MARY**
Surname: **DENEE**
Former names:
Service Address: **CROFTON
ASHLEY BOX
CORSHAM
WILTSHIRE
SN13 8AJ**

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

Date of Birth: **24/11/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS FOR THE 100 FULLY PAID UP ORDINARY SHARES. NO OTHER SHARES ISSUED THEREFORE NO OTHER RIGHTS APPLICABLE.		

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 14/12/2009 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

Shareholding 1:

**0 ORDINARY Shares held as at 14/12/2009
51 DISPOSED OF IN PERIOD ON 17/06/2008**

Name: **ALAN BROOKES**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 14/12/2009
10 DISPOSED OF IN PERIOD ON 17/06/2008

Name: **CELIA DENEÉ**

Address:

Shareholding 3:

0 ORDINARY Shares held as at 14/12/2009
39 DISPOSED OF IN PERIOD ON 17/06/2008

Name: **WENDY BROOKES**

Address:

Shareholding 4:

100 ORDINARY Shares held as at 14/12/2009

Name: **(AC DESIGNATE OF THE BROOKES 2008 FAMILY S'MENT)**
ALAN & WENDY BROOKES

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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