



Companies House

AR01 (ef)

Annual Return



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Company Name: **FORTRESS PROPERTY SERVICES LIMITED**

Company Number: **01887282**

Date of this return: **14/12/2015**

SIC codes: **68100**

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 1

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: **ENGLAND**

Date of Birth: ****/02/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS EMMA LOUISE**

Surname: **BROOKES**

Former names:

Service Address: **1 BLACKSMITHS LANE
EYDON
DAVENTRY
NORTHAMPTONSHIRE
ENGLAND
NN11 3PF**

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

Date of Birth: ****/08/1975** *Nationality:* **BRITISH**
Occupation: **MECHANICAL ENGINEER**

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

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 14/12/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **(AC DESIGNATE OF THE BROOKES 2008 FAMILY S'MENT) ALAN & WENDY BROOKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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