



Companies House

for the record

Company Name

APPLYSHARE PROPERTY
MANAGEMENT LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2950886

Information extracted from
Companies House records on
14th July 2006

363s Annual Return

- > Please check the details printed in blue
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in cap



A02
COMPANIES HOUSE

41
20/09/2006

Section 1: Company details

COMPANIES HOUSE

00/03/2000

A41
COMPANIES HOUSE

120
09/08/2006

Ref: 2950886/04/12

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	C/O Ellman Henderson 43 Church Road Hove East Sussex BN3 2BE	Address UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
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9800	Residents property management																	
SIC CODE	Description																	
> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> Company Secretary

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames

BEN ^{JAMIN} CREED BEAUPRESurname or
Corporate name

CREED

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

(Usual Residential)

FLAT 5, 12 FIRST AVENUE
HOVE, 21 Oxford Drive
Huddersfield, Salford

UK Postcode

BN3 2FE
IP7 6AN

> Director

Please enter the details requested.

Forenames

JACKIE

Surname or
Corporate name

DAVIS

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

(Usual Residential)

FLAT 6, 12 FIRST
AVENUE, HOVE

UK Postcode

BN3 2FE

Date of birth

17.12.1968

Nationality

BRITISH

Business Occupation

PUBLICATIONS MANAGER

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name Jackie DAVIS Address Flat 6 12 First Avenue Hove East Sussex BN3 2FE	Name <u>See BELOW.</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ / _ / _ _ _ _ Date Jackie DAVIS ceased to be secretary (if applicable) <u>30.7.2006</u>
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name Shauna Louise PAGE Address Flat 5 12 First Avenue Hove East Sussex BN3 2FE	Name AMIN BEALICE <u>BEN CREED</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address FLAT 5, 12 FIRST AVENUE, HOVE _____ _____ _____ UK Postcode BN3 2FE Date of change 30.7.2006 Date Shauna Louise PAGE ceased to be secretary (if applicable) <u>30.7.2006</u>

~~Correct contact~~
~~address:~~

~~21 Oxford Drive~~
~~Hadleigh~~
~~Suffolk~~
~~IP7 6AN~~

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details**Name**

Jackie DAVIS

Address

Flat 6 12 First Avenue
Hove
East Sussex
BN3 2FE

Date of birth 17/12/1968**Nationality** British**Occupation** Publications Manager**Amended details****Name**
☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address**UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date Jackie DAVIS ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 7 Aggregate Nominal Value of issued shares £7.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 7 Total Nominal value of shares issued £7.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

- | Current details | | Amended details | | Shares transferred | | |
|--|-----------------|---|--|--------------------|--|--|
| <p>> Shareholder Name
P.S. BRIEN</p> <p>Address
Flat 1
12 First Avenue Hove
BN3 2FE</p> <p>Shares held
Class
Ordinary</p> | <p>Number 1</p> | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held
Class</p> <p>Number</p> | <p>Shares transferred by
P.S. BRIEN</p> <p>Class</p> <p>Number</p> <p>Date of transfer</p> | | | |
| <p>> Shareholder Name
J DAVIS</p> <p>Address
Flat 6
12 First Avenue
Hove
East Sussex
BN3 2FE</p> <p>Shares held
Class
Ordinary</p> | <p>Number 1</p> | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held
Class</p> <p>Number</p> | <p>Shares transferred by
J DAVIS</p> <p>Class</p> <p>Number</p> <p>Date of transfer</p> | | | |
| <p>> Shareholder Name
P. JACKSON</p> <p>Address
Flat 7
12 First Avenue Hove
BN3 2FE</p> <p>Shares held
Class
Ordinary</p> | <p>Number 1</p> | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held
Class</p> <p>Number</p> | <p>Shares transferred by
P. JACKSON</p> <p>Class</p> <p>Number</p> <p>Date of transfer</p> | | | |

Current details		Amended details		Shares transferred		
> Shareholder Name P. O'ROUKE Address Flat 4, 12 First Avenue Hove BN3 2FE Shares held Class Ordinary	Number 1	Name P. O'ROUKE Address UK Postcode _ _ _ _ _ Shares held Class Number	Class Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _	Shares transferred by P. O'ROUKE	
> Shareholder Name Mr P D OWEN Address Flat 2 12 First Avenue East Sussex BN3 2FE Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Class Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _	Shares transferred by Mr P D OWEN	
> Shareholder Name S.L. PAGE Address Flat 5 12 First Avenue Hove East Sussex BN3 2FE Shares held Class Ordinary	Number 1	Name JAMIN BEAUPRE BEN CRUDD Address FLAT 5 12 FIRST AVENUE HOVE UK Postcode BN3 2FE Shares held Class ORDINARY Number 1	Class ORD	Number 1	Date of transfer 30.7.2006 _ _ / _ _ / _ _ _ _	Shares transferred by S.L. PAGE

Contact address:
 21 Oxford Drive
 Hadleigh, Suffolk, IP7 6AW

Current details		Amended details		Shares transferred		
> Shareholder Name Mr P. STONE		Name _____		Shares transferred by Mr P. STONE		
		Address _____				
Address Flat 3 12 First Avenue Hove East Sussex BN3 2FE		UK Postcode _ _ _ _ _				
		Shares held				
Class Ordinary	Number 1	Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>BEN CREED</u> Address <u>FLAT 5 12 FIRST AVENUE, HOVE</u> UK Postcode <u>BN3 2FE</u>	<u>ORDINARY</u> <u>1.</u>	<u>ORDINARY</u> <u>1.</u>	<u>30.7.06</u>
Name _____ Address _____ UK Postcode _____	<u>Contact address:</u> <u>21 Oxford Drive</u> <u>Hadleigh</u> <u>Suffolk</u> <u>IP7 6AW</u>		
Name _____ Address _____ UK Postcode _____			
Name _____ Address _____ UK Postcode _____			



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

30, 7, 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 20/7/2006
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 20th July 2007 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode