

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 28/07/2009

Company Name: APPLYSHARE PROPERTY MANAGEMENT LIMITED

Company Number: 02950886

Company Details

Period Ending: 20/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9800

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

C/O ELLMAN HENDERSON 43 CHURCH ROAD HOVE EAST SUSSEX

BN3 2BE

Details of Officers of the Company

Company Secretary 1:

Name: BENJAMIN BEAUPRE CREED Address: 14 WELLS ROAD

LARKHILL SALISBURY WILTSHIRE SP4 8LS

Director 1:

Name: PETER OBRIEN Address: FLAT 1 12 FIRST AVENUE

HOVE

EAST SUSSEX

BN3 2FE

Date of Birth: 26/04/1962 Nationality: BRITISH Occupation: LOCAL DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 7 GBP7

TOTALS

7 GBP7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	1 ORDINARY Shares held as at 20/07/2009
Name:	P. STONE
Address:	
Shareholding 2:	1 ORDINARY Shares held as at 20/07/2009
Name:	P.S. BRIEN
Address:	
Shareholding 3:	1 ORDINARY Shares held as at 20/07/2009
Name:	P. O'ROUKE
Address:	

Shareholding 4:	1 ORDINARY Shares held as at 20/07/2009
Name:	P D OWEN
Address:	
Shareholding 5:	1 ORDINARY Shares held as at 20/07/2009
Name:	P. JACKSON
Address:	
Shareholding 6:	1 ORDINARY Shares held as at 20/07/2009
Name:	BENJAMIN CREED
Address:	

Shareholding	<i>7</i> ·
Shareholaing	/ ·

1 ORDINARY Shares held as at 20/07/2009

Name: FEDERICO CLEMENTELLI

Address:

Authorisation

Authoriser Designation: director Date Authorised: 28/07/2009 Authenticated: Yes (E/W)