



Companies House
— for the record —

AR01 (ef)

Annual Return



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XRC2MUK2

Company Name: **PRESTIGE PROPERTY SERVICES (BRISTOL) LIMITED**

Company Number: **03194672**

Date of this return: **03/05/2011**

SIC codes: **7011**

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

Situation of Registered Office: **25 ROWDEN HILL
CHIPPENHAM
WILTSHIRE
SN15 2AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN MARY**

Surname: **FRANCIS**

Former names:

Service Address: **28 WELSFORD AVENUE
STAPLETON
BRISTOL
AVON
ENGLAND
BS16 1BW**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW MCLEAN**

Surname: **SAMUELS**

Former names:

Service Address: **28 WELSFORD AVENUE
BRISTOL
AVON
UNITED KINGDOM
BS16 1BW**

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

Date of Birth: **29/11/1964** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS OF THE ORDINARY SHARES IS TO VOTE AT AGM'S AND EGM'S AND TO PARTICIPATE IN DISTRIBUTIONS INCLUDING AT A WINDING-UP.

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 03/05/2011 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 : 100 ORDINARY shares held as at 2011-05-03
Name: A.M. SAMUELS

Shareholding 2 : 0 ORDINARY shares held as at 2011-05-03
25 shares transferred on 2011-03-31
Name: G.M. PARSONS

Authorisation

Authenticated

This form was authorised by one of the following:

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