



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PASSAGE HOUSE PROPERTIES LIMITED**

*Company Number:* **03313044**

*Date of this return:* **28/01/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **5 PRIORY COURT  
TUSCAM WAY  
CAMBERLEY  
SURREY  
GU15 3YX**

**Officers of the company**

*Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ANDREW WILLIAM JAMES**

Surname: **HORTON**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

Type: **Person**  
Full forename(s): **MR ANDREW WILLIAM JAMES**

Surname: **HORTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1966** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL THOMAS**

*Surname:* **HORTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1935**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**9 shares transferred on 2016-01-28**

*Name:* **HTC NOMINEES LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2016-01-28**

*Name:* **HTC SECRETARIAL SERVICES LIMITED**

*Shareholding 3* : **9 ORDINARY shares held as at the date of this return**

*Name:* **RFS NOMINEES 1 LIMITED**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**

*Name:* **RFS NOMINEES 2 LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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