



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE STEEPLES PROPERTY MANAGEMENT LTD.**

*Company Number:* **03525921**

*Date of this return:* **12/03/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **PO BOX 703 140 HILLSON DRIVE  
FAREHAM  
HAMPSHIRE  
ENGLAND  
PO14 9PP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ZEPHYR PROPERTY MANAGEMENT LTD**

*Registered or  
principal address:* **PO BOX 703 140 HILLSON DRIVE  
FAREHAM  
HAMPSHIRE  
ENGLAND  
PO14 9PP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **7713778**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **CAROLYN ROSEMARY**

*Surname:*                            **EILFIELD**

*Former names:*

*Service Address:*                **THE KEEP 20 REDHILL ROAD  
ROWLANDS CASTLE  
HAMPSHIRE  
PO9 6AW**

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

*Date of Birth:*    **18/04/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALON OWNER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JANE ALEXANDRA**

*Surname:*                           **WELLS**

*Former names:*

*Service Address:*                **10 STRIDE CLOSE  
CHICHESTER  
WEST SUSSEX  
PO19 7WX**

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

*Date of Birth:*   **17/02/1959**

*Nationality:*   **BRITISH**

*Occupation:*    **ESTATE AGENT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW CHRISTOPHER**

*Surname:*                **WILKINSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **27/11/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

ANY PROXY APPOINTED BY A MEMBER OF THE COMPANY IN ACCORDANCE WITH SECTION 372 OF THE ACT SHALL BE ENTITLED TO VOTE ON A SHOW OF HANDS AS WELL AS ON A POLL, PROVIDED THAT NO PERSON PRESENT SHALL BE ENTITLED TO MORE THAN ONE VOTE ON A SHOW OF HANDS. IN EVERY NOTICE CONVENING A GENERAL MEETING OF THE COMPANY THERE SHALL APPEAR WITH REASONABLE PROMINENCE A STATEMENT THAT A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND, ON A POLL, OR A SHOW OF HANDS TO VOTE INSTEAD OF HIM AND THAT SUCH PROXY NEED NOT ALSO BE A MEMBER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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 GBP1 SHARES shares held as at the date of this return**  
*Name:* **SUNLEY ESTATES PLC**

## *Authorisation*

*Authenticated*

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

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