



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HERTFORDSHIRE PROPERTY SERVICES LIMITED**

Company Number: **03792576**

Date of this return: **02/06/2013**

SIC codes: **68209**

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

Situation of Registered Office: **8 TANGLEWOOD
WELWYN
HERTFORDSHIRE
AL6 0RU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

8 TANGLEWOOD
WELWYN
HERTFORDSHIRE
UNITED KINGDOM
AL6 0RU

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Directors' service contracts (section 228)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLE PAULINE**

Surname: **TRIGG**

Former names:

Service Address: **8 TANGLEWOOD
WELWYN
HERTFORDSHIRE
AL6 0RU**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CAROLE PAULINE**

Surname: **TRIGG**

Former names:

Service Address: **8 TANGLEWOOD
WELWYN
HERTFORDSHIRE
AL6 0RU**

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

Date of Birth: **18/06/1946** *Nationality:* **BRITISH**

Occupation: **CHILD MINDER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **TRIGG**

Former names:

Service Address: **8 TANGLEWOOD
WELWYN
HERTFORDSHIRE
AL6 0RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1945** *Nationality:* **BRITISH**
Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS FOR BOTH DIRECTORS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **CAROLE TRIGG**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ROGER TRIGG**

Authorisation

Authenticated

This form was authorised by one of the following:

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