



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/12/2012**

X1NK2P88

Company Name: **ASPEN PROPERTY SERVICES LIMITED**

Company Number: **03883227**

Date of this return: **18/11/2012**

SIC codes: **64209**
68100
70100
82990

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

Situation of Registered Office: **79 HIGH STREET**
ETON
WINDSOR
BERKSHIRE
SL4 6AF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN ALFRED**

Surname: **HURRELL**

Former names:

Service Address: **59 DUMGOYNE DRIVE
BEARSDEN
GLASGOW
UNITED KINGDOM
G61 3AW**

Company Director 1

Type: **Person**
Full forename(s): **MR KENT WILLIAM**

Surname: **PHIPPEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/03/1956** *Nationality:* **USA**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

NO SPECIAL RIGHTS OR RESTRICTIONS APPLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ASPEN CAPITAL GROUP 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.