Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/12/2014**

X3MSIO2I

Company Name:	**ASPEN PROPERTY SERVICES LIMITED**
Company Number:	**03883227**
Date of this return:	**18/11/2014**
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:* **AMERICAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NO SPECIAL RIGHTS OR RESTRICTIONS APPLY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2014 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.