



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CTS PROPERTY COMPANY LIMITED**

*Company Number:* **04089267**

*Date of this return:* **20/06/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **BROOK ROAD  
WIMBORNE  
DORSET  
BH21 2BJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS LYN CAROL**

Surname: **COLLOFF**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS LYN CAROL**

Surname: **COLLOFF**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1965** Nationality: **BRITISH**  
Occupation: **CHARTERED SECRETARY**

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*Company Director* 2

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

*Surname:* **SKINNER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/04/1957** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY ?1</b>	<i>Number allotted</i>	<b>1705000</b>
		<i>Aggregate nominal value</i>	<b>1705000</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*

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY/REPRESENTATIVE SHALL HAVE 1 VOTE AND ON A POLL EVERY MEMBER SHALL HAVE 1 VOTE FOR EVERY SHARE FOR WHICH HE IS A MEMBER.

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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>1705000</b>
		<i>Total aggregate nominal value</i>	<b>1705000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2013 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* : **1705000 ORDINARY ?1 shares held as at the date of this return**  
*Name:* **LOCKMAN ELECTRONIC HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

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

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