



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROTOCOL PROPERTY DEVELOPMENT SERVICES LIMITED**

Company Number: **04236494**

Date of this return: **18/06/2016**

SIC codes: **99999**

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

Situation of Registered Office: **20A WIGGINTON ROAD
TAMWORTH
STAFFORDSHIRE
B78 8RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DARREN**

Surname: **LOCKE**

Former names:

Service Address: **FLAT 2 20 WIGGINTON ROAD
TAMWORTH
STAFFORDSHIRE
B79 8RH**

Company Director **1**

Type: **Person**

Full forename(s): **MR DARREN MICHAEL**

Surname: **LOCKE**

Former names:

Service Address: **4 THE GRANGE Y DERI
THE GRANGE, Y DERI LLANTWIT FARDRE
PONTYPRIDD
MID GLAMORGAN
WALES
CF38 2DZ**

Country/State Usually Resident: **WALES**

Date of Birth: ****/06/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY 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

TO ATTEND AND VOTE AT COMPANY MEETINGS. A MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A MEMBER, IN CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, IN PERSON OR PROXY SHALL BE ACCEPTED. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES OF THE COMPANY IN PERSON OR PROXY IN RESPECT OF ANY SHARE UNLESS ALL MONEYS IN RESPECT OF THAT SHARE HAVE BEEN PAID. A RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON WINDING UP OR IN THE CONSIDERATION ON SALE OR TRANSFER OF THE COMPANY.

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 18/06/2016 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: **SUSAN ANN TIPTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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