



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PROPERTY INVESTMENT MANAGEMENT & MARKETING SERVICES LIMITED**

*Company Number:* **04340567**

*Date of this return:* **14/12/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **19 TANNERS LANE  
BURFORD  
OXFORDSHIRE  
OX18 4NA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JUDITH ELIZABETH**

*Surname:* **STREET**

*Former names:*

*Service Address:* **19 TANNERS LANE  
BURFORD  
OXFORDSHIRE  
OX18 4NA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JAMES ALEXANDER**

*Surname:*                **STREET**

*Former names:*

*Service Address:*        **15 HAMBLE STREET  
LONDON  
SW6 2RT**

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

*Date of Birth:*    **09/11/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR NIGEL JOHN**

*Surname:*                         **STREET**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **22/05/1949**                                *Nationality:*    **BRITISH**

*Occupation:*     **LAWYER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>15000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARRI PASSU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15000</b>
		<i>Total aggregate nominal value</i>	<b>15000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 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* : **7500 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES ALEXANDER STREET**

*Shareholding 2* : **7500 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL JOHN STREET**

## Authorisation

*Authenticated*

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

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