



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: **14/12/2015**

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: ****/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: ****/05/1949**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2015 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.