



Companies House

**AR01** (ef)

**Annual Return**



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**X37XCRGX**

*Company Name:* **SELECT PROPERTIES (UK) LIMITED**

*Company Number:* **04435513**

*Date of this return:* **10/05/2014**

*SIC codes:* **68310**  
**68320**

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

*Situation of Registered Office:* **YEW TREE HOUSE**  
**GREATFIELD**  
**SWINDON**  
**WILTSHIRE**  
**SN4 8EQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KERRY ANNE**

*Surname:* **FLINN**

*Former names:*

*Service Address:* **YEW TREE HOUSE GREATFIELD  
NR WOOTTON BASSETT  
SWINDON  
WILTSHIRE  
SN4 8EQ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW**

*Surname:*                **FLINN**

*Former names:*

*Service Address:*        **YEW TREE HOUSE GREATFIELD  
NR WOOTTON BASSETT  
SWINDON  
WILTSHIRE  
SN4 8EQ**

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

*Date of Birth:*    **01/06/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS KERRY ANNE**

*Surname:* **FLINN**

*Former names:*

*Service Address:* **YEW TREE HOUSE GREATFIELD  
NR WOOTTON BASSETT  
SWINDON  
WILTSHIRE  
SN4 8EQ**

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

*Date of Birth:* **31/12/1972** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

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|                                             |                 |                                |          |
|---------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                      | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                             |                 | <i>Aggregate nominal value</i> | <b>2</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>50/50 SPLIT BETWEEN TWO SHAREHOLDERS</b> |                 |                                |          |

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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>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2014 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:* **ANDREW FLINN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KERRY ANNE FLINN**

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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.