

AR01 (ef)

Annual Return



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Company Name:

Shore Properties Limited

Company Number:

04752011

Date of this return:

02/05/2016

SIC codes:

41100

Company Type:

Private company limited by shares

Situation of Registered

Office:

77 MEADOWBROOK ROAD

HALESOWEN

WEST MIDLANDS

ENGLAND B63 1AL

Officers of the company

Company Secretary 1
Type: Person
Full forename(s): MRS PAMELA JEAN
Surname: SHORE
Former names:
Service Address: 77 MEADOWBROOK ROAD HALESOWEN
WEST MIDLANDS UNITED KINGDOM
B63 1AL

Company Director 1

Type: Person

Full forename(s): MR TERENCE

Surname: SHORE

Former names:

Service Address: 77 MEADOWBROOK ROAD

HALESOWEN

WEST MIDLANDS UNITED KINGDOM

B63 1AL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1953 Nationality: BRITISH

Occupation: PIPE FITTER

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100
Aggregate nominal 100

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2016 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 : 50 ORDINARY shares held as at the date of this return

Name: PAMELA JEAN SHORE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: TERENCE SHORE

Authorisation

Authenticated

This form was authorised by one of the following:

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