



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/01/2012**

**X11MTXTV**

*Company Name:* **AMALGAMATED PROPERTY SERVICES LIMITED**

*Company Number:* **05030609**

*Date of this return:* **18/01/2012**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **35 MOOREND CRESCENT  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL53 0EJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROGER ERNEST**

*Surname:* **PUTTOCK**

*Former names:*

*Service Address:* **48 HIGH STREET  
KINGSTON UPON THAMES  
SURREY  
KT1 1HW**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MARCO**

*Surname:*                **FOA**

*Former names:*

*Service Address:*        **35 MOOREND CRESCENT  
CHELTENHAM  
GLOUCESTERSHIRE  
GL53 0EJ**

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

*Date of Birth:*    **11/12/1947**                      *Nationality:*    **ITALIAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

ALL SHARE HAVE THE SAME RIGHTS TO VOTE, DIVIDENDS AND DISTRIBUTION. THE SHARES ARE NOT REDEEMABLE

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2012 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:* **MARCO FOA**

---

## *Authorisation*

*Authenticated*

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

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