

# **AR01** (ef)

### **Annual Return**



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Company Name:

ROOMS PROPERTY MANAGEMENT LIMITED

Company Number:

05204335

Date of this return:

12/08/2015

SIC codes:

96090

Company Type:

Private company limited by shares

Situation of Registered

Office:

GRAYTHORP INDUSTRIAL ESTATE TEES ROAD

HARTLEPOOL

**CLEVELAND** 

**TS25 2DS** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS JANE ALISON BERESFORD

Surname: WICKS

Former names: HENDERSON

Service Address: 3 HOLDERNESSE

WYNYARD WOODS

WYNYARD CLEVELAND TS22 5RY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/11/1960 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	OTHER	Number allotted	1		
Currency	GBP	Aggregate nominal value	1		
		Amount paid per share Amount unpaid per share	0		
Prescribed particulars					

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2015 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 : 1 OTHER shares held as at the date of this return

Name: JANE WICKS

**VOTING RIGHTS ASSET VALUE** 

#### Authorisation

Authenticated

This form was authorised by one of the following:

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