



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/12/2012**

X1MZC64R

Company Name: **APPLEGATE PROPERTY SERVICES LIMITED**

Company Number: **06428459**

Date of this return: **15/11/2012**

SIC codes: **43290**

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

Situation of Registered Office: **C/O TAXASSIST ACCOUNTANTS
635 BATH ROAD
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 6AE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **CAROLINE JOY**

Surname: **BAINBRIDGE**

Former names:

Service Address: **29 LONG DRIVE
BURNHAM
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 8AJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/01/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **BAINBRIDGE**

Former names:

Service Address: **29 LONG DRIVE
BURNHAM
BERKSHIRE
SL1 8AJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/09/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2012 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 : 50 ORDINARY shares held as at the date of this return
Name: MARK BAINBRIDGE

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

Authorisation

Authenticated

This form was authorised by one of the following:

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