



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TEAM PROPERTY SERVICES LIMITED**

Company Number: **06911096**

Date of this return: **20/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **1 FRANCES WAY GROVE PARK
ENDERBY
LEICESTER
LEICESTERSHIRE
LE19 1SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON BARBARA**

Surname: **GIBBS**

Former names:

Service Address: **43 BAWNMORE ROAD
BILTON
RUGBY
WARWICKSHIRE
CV22 7QJ**

Company Director ***1***

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **BYRNE**

Former names:

Service Address: **FAIRFIELD 7 MANOR CLOSE
WALBERSWICK
SOUTHWOLD
SUFFOLK
IP18 6UQ**

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

Date of Birth: **05/06/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILLIP NEIL**

Surname: **IRVING**

Former names:

Service Address: **CRANEBROOK MANOR ST MICHAELS ROAD
VERWOOD
DORSET
BH31 6JA**

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

Date of Birth: **28/03/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR WILLIAM ASHE**

Surname: **MCCLINTOCK**

Former names:

Service Address: **THE OLD VICARAGE LOCKERLEY**
 ROMSEY
 HAMPSHIRE
 SO51 0JJ

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

Date of Birth: **06/10/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **MONTGOMERY**

Former names:

Service Address: **1 FRANCES WAY
GROVE PARK, ENDERBY
LEICESTER
ENGLAND
LE19 1SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **PARSONS**

Former names:

Service Address: **MONOPOLY HOUSE 5 PARK LANE
SCARNING
DEREHAM
NORFOLK
NR19 2LD**

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

Date of Birth: **07/06/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	57400
		<i>Aggregate nominal value</i>	574
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO ATTEND & SPEAK AT ANY GENERAL MEETING OF THE COMPANY. A SHAREHOLDERS WHO ARE PRESENT OR BY PROXY HAVE ONE VOTE EACH FOR EVERY A SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	57400
		<i>Total aggregate nominal value</i>	574

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2013 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 : **57400 ORDINARY A shares held as at the date of this return**
Name: **TEAM ASSOCIATION LTD**

Name: **PHILLIP NEIL IRVING**

Name: **MY HOME MOVE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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