



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/07/2015**

X4AQOTCP

Company Name: **Team Property Services Limited**

Company Number: **06911096**

Date of this return: **20/05/2015**

SIC codes: **82990**

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

Situation of Registered Office: **1 EDMONDSHAM ROAD
VERWOOD
DORSET
UNITED KINGDOM
BH31 7PA**

Officers of the company

Company Director **1**

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

Surname: **IRVING**

Former names:

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

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

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

Company Director 2

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

Surname: **MCCLINTOCK**

Former names:

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

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

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

Company Director **3**

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

Surname: **PARSONS**

Former names:

Service Address: **5 LESLEY WALK TOFTWOOD**
 DEREHAM
 NORFOLK
 UNITED KINGDOM
 NR19 1TU

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

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

Company Director 4

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

Surname: **SUTTIE**

Former names:

Service Address: **BRIDGE MEAD STOPHAM
PULBOROUGH
WEST SUSSEX
UNITED KINGDOM
RH20 1EA**

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

Date of Birth: **10/01/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 5

Type: **Corporate**
Name: **IRVING & SONS LIMITED**

*Registered or
principal address:* **1 EDMONDSHAM ROAD
VERWOOD
DORSET
UNITED KINGDOM
BH31 7PA**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **05215095**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	57400
		<i>Aggregate nominal value</i>	57.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS THE RIGHT TO ONE VOTE AT GENERAL MEETINGS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	57400
		<i>Total aggregate nominal value</i>	57.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2015 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 : **5740 ORDINARY A shares held as at the date of this return**
Name: **PHILIP NEIL IRVING**

Shareholding 2 : **14350 ORDINARY A shares held as at the date of this return**
Name: **MY HOME MOVE LTD**

Shareholding 3 : **37310 ORDINARY A shares held as at the date of this return**
Name: **TEAM ASSOCIATION LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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