



Companies House

AR01 (ef)

Annual Return



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Company Name: **DN1 PROPERTY PROFESSIONALS LTD.**

Company Number: **07604228**

Date of this return: **14/04/2015**

SIC codes: **68209**

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

Situation of Registered Office: **BIRCHWOOD HOUSE 55 CHRIST CHURCH ROAD
DONCASTER
SOUTH YORKSHIRE
DN1 2QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA MARY LOUISE**

Surname: **GEE**

Former names:

Service Address: **BIRCHWOOD HOUSE 55 CHRIST CHURCH ROAD
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN1 2QN**

Company Director ***I***

Type: **Person**

Full forename(s): **SANDRA MARY LOUISE**

Surname: **GEE**

Former names:

Service Address: **BIRCHWOOD HOUSE 55 CHRIST CHURCH ROAD
DONCASTER
SOUTH YORKSHIRE
DN1 2QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1978**

Nationality: **IRISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **STEVEN WILLIAM**

Surname: **GEE**

Former names:

Service Address: **BIRCHWOOD HOUSE 55 CHRIST CHURCH ROAD
DONCASTER
SOUTH YORKSHIRE
DN1 2QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1976**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |
| <i>Prescribed particulars</i> | | | |
| EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2015 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 ORDINARY shares held as at the date of this return**
Name: **STEVEN GEE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SANDRA GEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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