Companies House

AR01 (ef)

Annual Return

X4DZPROX

Received for filing in Electronic Format on the: **17/08/2015**

Company Name:	**CICS PROPERTY SOLUTIONS LIMITED**
Company Number:	**07697387**
Date of this return:	**07/07/2015**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**206 TURNERS HILL CHESHUNT HERTFORDSHIRE EN8 9DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET**

Surname: **FLITNEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ADDAI APPIAH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1952** *Nationality:* **BRITISH**
Occupation: **DRIECTOR**

Company Director 2

Type: **Person**

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

Surname: **BOAKYE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1966** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 3

Type: **Person**

Full forename(s): **MR KENNETH JOHN**

Surname: **BOUND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1947** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS JANET**

Surname: **FLITNEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1954** *Nationality:* **BRITISH**

Occupation: **PRACTISE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2015 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 : **29 ORDINARY shares held as at the date of this return**
Name: **HENRY APPIAH**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **BOAKYE FRANCIS**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **FRANK ADDIA APPIAH**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **JANET FLITNEY**

Shareholding 5 : **21 ORDINARY shares held as at the date of this return**
Name: **KEN BOUND**

Authorisation

Authenticated

This form was authorised by one of the following:

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