Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/08/2015**

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Company Name:	**VOLT PROPERTY MANAGEMENT LIMITED**
Company Number:	**08632507**
Date of this return:	**31/07/2015**
SIC codes:	**68320** **81100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**DOUGLAS HOUSE 117 FOREGATE STREET** **CHESTER** **CHESHIRE** **CH1 1HE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **OLIVER & CO SECRETARIAL SERVICES LIMITED**

Registered or principal address: **DOUGLAS HOUSE 117 FOREGATE STREET**
CHESTER
CHESHIRE
ENGLAND
CH1 1HE

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **02733303**

Company Director 1

Type: **Person**

Full forename(s): MS EMMA THERESA KATHERINE

Surname: HAIGHT

Former names:

Service Address: DOUGLAS HOUSE 117 FOREGATE STREET
CHESTER
CHESHIRE
ENGLAND
CH1 1HE

Country/State Usually Resident: ENGLAND

Date of Birth: 04/03/1980 *Nationality:* AMERICAN

Occupation: NONE

Company Director 2

Type: **Person**

Full forename(s): **MR NIKKI ROHAN**

Surname: **KAPUR**

Former names: **KAPUR**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **SCHAFFER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	7
		Aggregate nominal value	7
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	7
		Total aggregate nominal value	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EMMA THERESA KATHERINE HAIGHT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK HAROLD SCHAFFER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NIKKI ROHAN KAPUR**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBORAH BOULD**

Name: **ALISTER RICHARD BOULD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **PIA TISCHHAUSER**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: **DESPINA GIANNOPOULOU**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **ENGRACIA BORQUE VELLOSILLO**

Authorisation

Authenticated

This form was authorised by one of the following:

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