



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIGON PROPERTY SERVICES LTD**

Company Number: **09183434**

Date of this return: **20/08/2015**

SIC codes: **41100**

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

Situation of Registered Office: **27 ALSTON CRESCENT
SUNDERLAND
ENGLAND
SR6 8NQ**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **LOUGHLIN**

Former names:

Service Address: **41 GEOFFREY STREET
SOUTH SHIELDS
ENGLAND
NE34 8RJ**

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

Date of Birth: **23/08/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **MORTON**

Former names:

Service Address: **27 ALSTON CRESCENT
SUNDERLAND
ENGLAND
SR6 8NQ**

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

Date of Birth: **01/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: MARTIN LOUGHLIN

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: DAVID MORTON

Authorisation

Authenticated

This form was authorised by one of the following:

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