



Companies House

AR01 (ef)

Annual Return



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X500S58W

Company Name: **WISE OWL PROPERTY SOLUTIONS LIMITED**

Company Number: **09589003**

Date of this return: **04/02/2016**

SIC codes: **68100**
68209

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

Situation of Registered Office: **18 ST. MARKS ROAD**
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV32 6DL

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DR MANDY MAE**

Surname: **BARNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1957** Nationality: **BRITISH**

Occupation: **PROPERTY INVESTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR PATRICK ROSS**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1967** Nationality: **BRITISH**

Occupation: **PHYSICS LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU 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>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-12-16

Name: **PETER VALAITIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
MANDY MAE BARNETT

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
PATRICK ROSS JAMES

Authorisation

Authenticated

This form was authorised by one of the following:

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