



Annual Return

Company Name: **PROPGAP 1 LIMITED**

Company Number: **09622939**



X5EXGS6Y

Received for filing in Electronic Format on the: **06/09/2016**

Company Name: **PROPGAP 1 LIMITED**

Company Number: **09622939**

Date of this return: **04/06/2016**

Sic Codes: **74990**

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

Situation of
Registered Office: **THE OLD HYDE 3 SHAFTSBURY 3 SHAFTESBURY CLOSE WEST
MOORS FERNDOWN DORSET
ENGLAND BH22 0DZ**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR PAUL**
Surname: **LAING**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:

Date of Birth: ****/06/1959** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	655
Currency:	GBP	Aggregate nominal value:	655

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	655
		Total aggregate nominal value:	655
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 4th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **655 ORDINARY shares held as at the date of this return**
Name: **PAUL LAING**

Authorisation

Authenticated

This form was authorised by one of the following:

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

