



Companies House

AR01 (ef)

Annual Return



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Company Name: **Carena Property Management Limited**

Company Number: **SC220703**

Date of this return: **27/06/2014**

SIC codes: **68209**

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

Situation of Registered Office: **1 KIRKINNER PLACE MAIN STREET
BRIDGE OF WEIR
RENFREWSHIRE
SCOTLAND
PA11 3AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ANTHONY CARL**

Surname: **MELVIN**

Former names: **MELVIN**

Service Address: **21 NEWLANDCRAIGS AVENUE
ELDERSLIE
RENFREWSHIRE
UNITED KINGDOM
PA5 9BJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL ANTHONY CARL**

Surname: **MELVIN**

Former names: **MELVIN**

Service Address: **21 NEWLANDCRAIGS AVENUE
ELDERSLIE
RENFREWSHIRE
UNITED KINGDOM
PA5 9BJ**

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

Date of Birth: **11/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS AND RIGHT TO SHARE IN DISTRIBUTIONS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2014 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 2013-12-31

1 shares transferred on 2013-12-31

Name: **IRENA JANINA HNATIUK**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **PAUL ANTHONY CARL MELVIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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