



Companies House

AR01 (ef)

Annual Return



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Company Name: **TONY KERSLEY PROPERTY MAINTENANCE AND DEVELOPMENT SERVICES LIMITED**

Company Number: **SC243673**

Date of this return: **31/01/2016**

SIC codes: **81100**

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

Situation of Registered Office: **INVERCRERAN LODGE, GLEN CRERAN
APPIN
ARGYLL
PA38 4BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE ANN**

Surname: **KERSLEY**

Former names:

Service Address: **INVERCRERAN LODGE
GLEN CRERAN
APPIN
ARGYLL
PA38 4BJ**

Company Director ***1***

Type: **Person**

Full forename(s): **JACQUELINE ANN**

Surname: **KERSLEY**

Former names:

Service Address: **INVERCRERAN LODGE
GLEN CRERAN
APPIN
ARGYLL
PA38 4BJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1959**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **TONY JAMES**

Surname: **KERSLEY**

Former names:

Service Address: **INVERCRERAN LODGE
GLEN CRERAN
APPIN
ARGYLL
PA38 4BJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1962** *Nationality:* **BRITISH**
Occupation: **PROPERTY MAINTENANCE**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY (SUBJECT TO SECTION 80 OF THE ACT AND TO ARTICLE 2.4, ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME, TO SUCH PERSONS, ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT.

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 31/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TONY JAMES KERSLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE ANN KERSLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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