



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/06/2011**

XSHL0UM7

Company Name: **Property Management Employment Services Limited**

Company Number: **04000458**

Date of this return: **24/05/2011**

SIC codes: **7032**

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

Situation of Registered Office: **BUILDING 1025 ARLINGTON HOUSE
ARLINGTON BUSINESS PARK, THEALE
READING
BERKSHIRE
ENGLAND
RG7 4SA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ANCOSEC LIMITED**

*Registered or
principal address:* **BUILDING 1025 ARLINGTON HOUSE
ARLINGTON BUSINESS PARK, THEALE
READING
BERKSHIRE
ENGLAND
RG7 4SA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **3611403**

Company Director ***1***

Type: **Person**

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

Surname: **CORNELL**

Former names:

Service Address: **1025 ARLINGTON HOUSE
ARLINGTON BUSINESS PARK, THEALE
READING
BERKSHIRE
ENGLAND
RG7 4SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1974** *Nationality:* **BRITISH**

Occupation: **TREASURER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT PAUL**

Surname: **REED**

Former names:

Service Address: **1025 ARLINGTON HOUSE
ARLINGTON BUSINESS PARK, THEALE
READING
BERKSHIRE
ENGLAND
RG7 4SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1968** *Nationality:* **AUSTRALIAN**

Occupation: **DIRECTOR OF FINANCE AND
REPORTING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<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

THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2011 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 : **1 ORDINARY shares held as at 2011-05-24**
Name: **GOODMAN UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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