



Companies House

AR01 (ef)

Annual Return



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Company Name: **Privatesector Property Management Limited**

Company Number: **02209098**

Date of this return: **20/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **UNIT 2 BRITANNIA BUSINESS PARK
QUARRY WOOD INDUSTRIAL ESTATE
AYLESFORD
KENT ME20 7NT.
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **OWEN**

Former names:

Service Address: **LONG REACH PINESFIELD LANE
TROTTSCLIFFE
WEST MALLING
KENT
UNITED KINGDOM
ME19 5EN**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **MCCONNEL**

Former names:

Service Address: **1 BRACKLEY CLOSE
MAIDSTONE
KENT
UNITED KINGDOM
ME14 5NL**

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

Date of Birth: **12/02/1937** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **OWEN**

Former names:

Service Address: **LONG REACH PINESFIELD LANE
TROTTSCLIFFE
WEST MALLING
KENT
UNITED KINGDOM
ME19 5EN**

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

Date of Birth: **29/03/1949** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR REINHARD MARTIN**

Surname: **STILLE**

Former names:

Service Address: **UNIT 10 BRITTANIA BUSINESS PARK
QUARRY WOOD
AYLESFORD
KENT
UNITED KINGDOM
ME20 7NT**

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

Date of Birth: **02/10/1947**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2013 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: **K.P. MULCAHY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **WARREN INVESTMENTS LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN SIBLEY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **BROOKE GENTRY-POTTER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **D.H.J. MERCER & SONS LTD**

Shareholding 6 : **3 ORDINARY shares held as at the date of this return**
Name: **GOLDSTAR PUBLICATIONS**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: **WG SHARP & SON LTD**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**

Name: **P.J. HISCOX**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**

Name: **GALA LIGHTS LTD**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**

Name: **TIMOTHY PETER JEPHEART TRUSTEES OF GUIDELINE INSTALLATION PENSION
PLAN NO 2**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**

Name: **S.S. MCCONNEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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