



Companies House

**AR01** (ef)

**Annual Return**



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**X32D10TF**

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*Company Name:* **Retirement UK Property Services Limited**

*Company Number:* **05721271**

*Date of this return:* **24/02/2014**

*SIC codes:* **43320**  
**43390**

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

*Situation of Registered Office:* **THE GEORGE BUSINESS CENTRE CHRISTCHURCH ROAD**  
**NEW MILTON**  
**HAMPSHIRE**  
**UNITED KINGDOM**  
**BH25 6QJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS AMANDA JANE**

*Surname:* **MOODY**

*Former names:*

*Service Address:* **50 COY POND ROAD BRANKSOME  
POOLE  
DORSET  
ENGLAND  
BH12 1JX**

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*Company Director*    **1**

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

*Surname:*                            **MOODY**

*Former names:*

*Service Address:*                **50 COY POND ROAD BRANKSOME**  
   **POOLE**  
   **DORSET**  
   **ENGLAND**  
   **BH12 1JX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/06/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2014 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* : **40 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS AMANDA JANE MOODY**

*Shareholding 2* : **60 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR DANIEL JOHN MOODY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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