



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/11/2015**

X4JXNPXT

Company Name: **Propinvests**

Company Number: **00667750**

Date of this return: **27/10/2015**

SIC codes: **68209**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **146 NEW LONDON ROAD
CHELMSFORD
ESSEX
ENGLAND
CM2 0AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOHN WOODWARD FREDERICK**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1936** Nationality: **BRITISH**
Occupation: **LIVESTOCK TRADER**

Company Director 2

Type: **Person**
Full forename(s): NITA ELIZABETH

Surname: KING-COOK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1949 *Nationality:* BRITISH
Occupation: HAIRDRESSER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: ADRIAN W HUGHES

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: JOHN WOODWARD FREDERICK HUGHES

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN HUGHES

Authorisation

Authenticated

This form was authorised by one of the following:

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