



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XHO1HWQ7**

*Company Name:* **ASDA PROPERTY MANAGEMENT LIMITED**

*Company Number:* **00794098**

*Date of this return:* **15/08/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **58 QUEEN ANNE STREET  
LONDON  
W1G 8HW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GERALD ABRAHAM**

*Surname:* **DAVIDSON**

*Former names:*

*Service Address:* **58 QUEEN ANNE STREET  
LONDON  
W1G 8HW**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **GERALD ABRAHAM**

*Surname:*                            **DAVIDSON**

*Former names:*

*Service Address:*                **58 QUEEN ANNE STREET  
LONDON  
W1G 8HW**

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

*Date of Birth:*    **06/04/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS EVE**

*Surname:* **WINER**

*Former names:*

*Service Address:* **58 QUEEN ANNE STREET  
LONDON  
W1G 8HW**

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

*Date of Birth:* **03/07/1939** *Nationality:* **BRITISH**  
*Occupation:* **ASS CO SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THE RIGHT TO VOTE AND ATTEND A GENERAL MEETING**

<b>Class of shares</b>	<b>5% NON-CUMULATIVE PREFERENCE</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THE RIGHT TO A 5% NON CUMULATIVE DIVIDEND OUT OF THE PROFITS OF THE COMPANY BUT DO NOT CARRY THE RIGHT TO VOTE OR ATTEND A GENERAL MEETING**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2011 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* : 100 ORDINARY shares held as at 2011-08-15  
*Name:* WOLFE PROPERTY SERVICES LTD

*Shareholding 2* : 100 5% NON-CUMULATIVE PREFERENCE shares held as at 2011-08-15  
*Name:* WOLFE PROPERTY SERVICES LTD

## *Authorisation*

*Authenticated*

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

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