



Companies House
— for the record —

AR01 (ef)

Annual Return



X0OKVXSX

Received for filing in Electronic Format on the: **20/12/2011**

Company Name: **IMOGEN PROPERTIES LIMITED**

Company Number: **02282715**

Date of this return: **11/12/2011**

SIC codes: **74990**

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

Situation of Registered Office: **STAG GATES HOUSE
63-64 THE AVENUE
SOUTHAMPTON
HAMPSHIRE
SO17 1XS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA MARY**

Surname: **BALL**

Former names:

Service Address: **LITTLE SWAYLANDS
BULLEN ROAD
RYDE
ISLE OF WIGHT
PO33 1AU**

Company Director ***1***

Type: **Person**

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

Surname: **BALL**

Former names:

Service Address: **LITTLE SWAYLANDS
BULLEN ROAD
RYDE
ISLE OF WIGHT
PO33 1AU**

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

Date of Birth: **16/04/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2011 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 : **0 ORDINARY shares held as at the date of this return**
Name: **WESTRIDGE INVESTMENTS LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **ACEPORT PROPERTY LIMITED**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **ROBERT JAMES BALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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