



Companies House

AR01 (ef)

Annual Return



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Company Name: **O.G.V. PROPERTIES LIMITED**

Company Number: **03230804**

Date of this return: **13/07/2015**

SIC codes: **68209**

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

Situation of Registered Office: **100 ELSENHAM STREET
LONDON
ENGLAND
SW18 5NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALASTAIR WILLIAM**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ALASTAIR WILLIAM**

Surname: **HALL**

Former names:

Service Address: **100 ELSENHAM STREET
LONDON
ENGLAND
SW18 5NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1975** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANITA NATALIE**

Surname: **LAWLESS**

Former names:

Service Address: **CORNBAGGERS BACK STREET
EAST GARSTON
HUNGERFORD
BERKSHIRE
ENGLAND
RG17 7EX**

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

Date of Birth: **06/02/1971** *Nationality:* **BRITISH**

Occupation: **HORSE TRAINER YARD
MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2015 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 : **48 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR HALL**

Shareholding 2 : **52 ORDINARY shares held as at the date of this return**
Name: **ANITA NATALIE LAWLESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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