



Companies House

AR01 (ef)

Annual Return



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X3728SWO

Company Name: **DEWAR ALEXANDER PROPERTIES LIMITED**

Company Number: **03977538**

Date of this return: **20/04/2014**

SIC codes: **68209**

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

Situation of Registered Office: **39 CHOBHAM ROAD
WOKING
SURREY
GU21 1JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN MURRAY**

Surname: **DEWAR**

Former names:

Service Address: **ABBOTSFORD PILGRIMS WAY
WESTHUMBLE
DORKING
SURREY
RH5 6AP**

Company Director ***I***

Type: **Person**

Full forename(s): **EWA**

Surname: **DEWAR**

Former names:

Service Address: **ABBOTSFORD
PILGRIMS WAY, WESTHUMBLE
DORKING
SURREY
RH5 6AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1955** *Nationality:* **BRITISH**

Occupation: **ADVERTISING EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN MURRAY**

Surname: **DEWAR**

Former names:

Service Address: **ABBOTSFORD
PILGRIMS WAY WESTHUMBLE
DORKING
SURREY
RH5 6AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1965** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A)VOTING RIGHTS-ONE VOTE FOR EACH SHARE; (B)RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE;AND (C)RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

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 20/04/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **EWA DEWAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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