



Companies House

AR01 (ef)

Annual Return



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Company Name: **RWS PROPERTIES LIMITED**

Company Number: **04190306**

Date of this return: **29/03/2016**

SIC codes: **68209**

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

Situation of Registered Office: **34 TEIGNMOUTH ROAD
LONDON
NW2 4HN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SHANE**

Surname: **MARCO**

Former names:

Service Address: **62 GARDENIA ROAD
BUSH HILL PARK
ENFIELD
MIDDLESEX
EN1 2HZ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ROGER PHILIP**

Surname: **BEAUMONT**

Former names:

Service Address: **WILDWOOD COTTAGE
NUFFIELD LANE
NUFFIELD
OXON
OX10 6QL**

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

Date of Birth: ****/01/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **SHANE**

Surname: **MARCO**

Former names:

Service Address: **62 GARDENIA ROAD
BUSH HILL PARK
ENFIELD
MIDDLESEX
EN1 2HZ**

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

Date of Birth: ****/03/1946**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH A SHARE SHALL HAVE ONE VOTE AFTER THE TRUST PERIOD WHEN THE HOLDERS OF B SHARES WILL NOT HAVE ANY VOTING RIGHTS

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE DURING THE TRUST PERIOD WHEN THE HOLDERS OF A SHARES SHALL NOT HAVE ANY VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000001
		<i>Total aggregate nominal value</i>	1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2016 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 : 10000000 "A" ORDINARY shares held as at the date of this return

Name: A STANTON

Name: I DIAMOND

Name: J CHALLIS

Name: A BENCKERT

Shareholding 2 : 1 "B" ORDINARY shares held as at the date of this return
Name: STANTON, CHALLIS, DIAMOND & BENCKERT

Authorisation

Authenticated

This form was authorised by one of the following:

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