



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/12/2013**

Company Name: **8 PROPERTIES LIMITED**

Company Number: **04309416**

Date of this return: **23/10/2013**

SIC codes: **68100**
68209

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

Situation of Registered Office: **8 COPPERKINS GROVE**
AMERSHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP6 5QD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDSAY MARGARET**

Surname: **BARNES**

Former names:

Service Address: **8 COPPERKINS GROVE
AMERSHAM
BUCKINGHAMSHIRE
HP6 5QD**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL MARTIN**

Surname: **BARNES**

Former names:

Service Address: **8 COPPERKINS GROVE
AMERSHAM
BUCKINGHAMSHIRE
HP6 5QD**

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

Date of Birth: **15/09/1953** *Nationality:* **BRITISH**

Occupation: **CERTIFIED CHARTERED
ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANK PARI PASSUI WITH THE EXISTING SHARE CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **LINDSAY BARNES**

Shareholding 2 : **4500 ORDINARY shares held as at the date of this return**
Name: **PAUL MARTIN BARNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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