



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A. & E. SHARPE PROPERTIES LIMITED**

Company Number: **00645385**

Date of this return: **09/10/2013**

SIC codes: **68209**

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

Situation of Registered Office: **20 HIGH STREET
HAUXTON
CAMBRIDGE
CB22 5HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH JANE**

Surname: **WARD**

Former names:

Service Address: **20 HIGH STREET
HAUXTON
CAMBRIDGE
GREAT BRITAIN
CB22 5HW**

Company Director ***1***

Type: **Person**

Full forename(s): **KATHLEEN SARAH**

Surname: **MARSH**

Former names:

Service Address: **MILL HOUSE 31 MILL LANE
WELWYN
HERTFORDSHIRE
ENGLAND
AL6 9EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1954**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **ELIZABETH JANE**

Surname: **WARD**

Former names:

Service Address: **20 HIGH STREET
HAUXTON
CAMBRIDGE
GREAT BRITAIN
CB22 5HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1950** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

DIFFERENTIAL DIVIDENDS MAY BE PAID ON THE DIFFERENT CLASSES OF SHARES.

Class of shares	ORDINARY B	<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

DIFFERENTIAL DIVIDENDS MAY BE PAID ON THE DIFFERENT CLASSES OF SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2013 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 : 1415 ORDINARY B shares held as at the date of this return
Name: JESSICA LUCY LLOYD

Shareholding 2 : 400 ORDINARY B shares held as at the date of this return
Name: ELIZABETH JANE WARD

Shareholding 3 : 2251 ORDINARY A shares held as at the date of this return

Name: KATHLEEN SARAH MARSH

Shareholding 4 : 497 ORDINARY A shares held as at the date of this return
Name: JESSICA LUCY LLOYD

Shareholding 5 : 1393 ORDINARY B shares held as at the date of this return
Name: KSM TRUST

Shareholding 6 : 1392 ORDINARY B shares held as at the date of this return
Name: EJW TRUST

Shareholding 7 : 2252 ORDINARY A shares held as at the date of this return
Name: ELIZABETH JANE WARD

Shareholding 8 : 400 ORDINARY B shares held as at the date of this return
Name: KATHLEEN SARAH MARSH

Authorisation

Authenticated

This form was authorised by one of the following:

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