



Companies House
— for the record —

AR01 (ef)

Annual Return



XRT1EG8K

Received for filing in Electronic Format on the: **30/12/2009**

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

Company Number: **00645385**

Date of this return: **09/10/2009**

SIC codes: **7020**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **WARD**

Former names:

Service Address: **20 HIGH STREET
HAUXTON
CAMBRIDGE
CB2 5HW**

Company Director **1**

Type: **Person**

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

Surname: **MARSH**

Former names:

Service Address: **THE END HOUSE
15 HANGMANS LANE
WELWYN
HERTFORDSHIRE
AL6 0TJ**

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
 CB2 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 GBP	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	DIFFERENTIAL DIVIDENDS MAY BE PAID ON THE DIFFERENT CLASSES OF SHARES.		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 09/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1215 ORDINARY B Shares held as at 09/10/2009

Name:

JESSICA LUCY LLOYD

Address:

Shareholding 2:

2092 ORDINARY A Shares held as at 09/10/2009

Name:

ELIZABETH JANE WARD

Address:

Shareholding 3:

400 ORDINARY A Shares held as at 09/10/2009

Name:

EDITH EILEEN SHARPE

Address:

Shareholding 4:

2091 ORDINARY A Shares held as at 09/10/2009

Name:

KATHLEEN SARAH MARSH

Address:

Shareholding 5:

1000 ORDINARY B Shares held as at 09/10/2009

Name:

EDITH EILEEN SHARPE

Address:

Shareholding 6:

417 ORDINARY A Shares held as at 09/10/2009

Name:

JESSICA LUCY LLOYD

Address:

Shareholding 7:

1393 ORDINARY B Shares held as at 09/10/2009

Name:

KSM TRUST

Address:

Shareholding 8:

1392 ORDINARY B Shares held as at 09/10/2009

Name:

EJW TRUST

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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