



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/01/2015**

Company Name: **A. & O. PROPERTIES LIMITED**

Company Number: **02228478**

Date of this return: **01/01/2015**

SIC codes: **41202**

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

Situation of Registered Office: **BULLSWATER FARMHOUSE
PIRBRIGHT
WOKING
SURREY GU24 OLY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BULLSWATER FARMHOUSE BULLSWATER LANE, BULLSWATER
COMMON
PIRBRIGHT
WOKING
SURREY
ENGLAND
GU24 0LY

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN FOXWELL**

Surname: **OWEN**

Former names:

Service Address: **BULLSWATER FARMHOUSE
PIRBRIGHT
WOKING
SURREY
GU24 0LY**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM ERIC**

Surname: **ANTHONY**

Former names:

Service Address: **26 LIME AVENUE
CAMBERLEY
SURREY
GU15 2BQ**

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

Date of Birth: **09/10/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN FOXWELL**

Surname: **OWEN**

Former names:

Service Address: **BULLSWATER FARMHOUSE
PIRBRIGHT
WOKING
SURREY
GU24 0LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1100
		<i>Aggregate nominal value</i>	1100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2015 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 : **550 ORDINARY shares held as at the date of this return**
Name: **N.J.F. OWEN**

Shareholding 2 : **550 ORDINARY shares held as at the date of this return**
Name: **G.E. ANTHONY**

Authorisation

Authenticated

This form was authorised by one of the following:

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