



**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **B.W. PROPERTIES LIMITED**

*Company Number:* **02595553**



XA35A4D6

*Received for filing in Electronic Format on the:* **12/04/2005**

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*Company Details*

*Made Up Date:* **26/03/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7011**

**DEVELOPMENT & SELL REAL ESTATE**

*Registered Office:  
Address:*

**AVEBURY HOUSE  
6 ST PETER STREET  
WINCHESTER  
HAMPSHIRE  
SO23 8BN**

*Register of  
Members Address:*

**AVEBURY HOUSE  
6 ST PETER STREET  
WINCHESTER  
HANTS  
SO23 8BN**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SHEILA HABEL**

*Address:* **62 BURGHLEY ROAD  
WIMBLEDON  
LONDON SW19 5HN**

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*Director 1:*

*Name:* **ALEXANDER HAROLD  
HABEL**

*Address:* **62 BURGHLEY ROAD  
WIMBLEDON  
LONDON SW19 5HN**

*Date of Birth:* **31/05/1944**

*Nationality:* **BRITISH**

*Occupation:* **DOCTOR**

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**99 ORDINARY Shares held as at 26/03/2005**

*Name:* **A.D. PROPERTIES LTD**

*Address:* **AVEBURY HOUSE  
ST. PETER STREET  
WINCHESTER  
HAMPSHIRE SO23 8BN**

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### Shareholding 2:

**1 ORDINARY Shares held as at 26/03/2005**

*Name:* **A.D. PROPERTIES LTD**

*Address:* **AVEBURY HOUSE  
ST. PETER STREET  
WINCHESTER  
HAMPSHIRE SO23 8BN**

*Name:* **ALEXANDER HAROLD HABEL**

*Address:* **62 BURGHLEY ROAD  
WIMBLEDON LONDON  
SW19 5H**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/04/2005** *Authenticated:* **Yes (E/W)**