



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XAGVO107

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*Company Name:* 01 PROPERTY LETTING LTD

*Company Number:* 06289251

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### *Company Details*

*Period Ending:* 21/06/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7032

*Registered Office  
Address:*

**THE RED HOUSE,  
HORSHAM ROAD,  
COWFOLD, HORSHAM  
WEST SUSSEX  
RH13 8BX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARK GLEN LOWER**

*Address:* **THE RED HOUSE BROOKHILL  
COWFOLD  
WEST SUSSEX  
RH13 8BX**

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*Director 1 :*

*Name:* **GILLIAN ELIZABETH  
LOWER**

*Address:* **THE RED HOUSE BROOKHILL  
COWFOLD  
WEST SUSSEX  
RH13 8BX**

*Date of Birth:*

**13/03/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **MARK GLEN LOWER**

*Address:* **THE RED HOUSE BROOKHILL  
COWFOLD  
WEST SUSSEX  
RH13 8BX**

*Date of Birth:*

**23/07/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## 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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 21/06/2008**

*Name:* **01 PROPERTY GROUP LTD**  
*Address:* **THE RED HOUSE HORSHAM ROAD**  
**COWFOLD**  
**HORSHAM**  
**WEST SUSSEX**  
**ENGLAND**  
**RH138BX**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/06/2008**

*Authenticated:* **Yes (E/W)**