



Companies House
— for the record —

363a(ef)

Annual Return



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

Company Number: **02595553**

Company Details

Period Ending: **26/03/2009**

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

Principal Business Activities:

SIC codes:

7011

*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:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHEILA HABEL**

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

Director 1 :

Name: **ALEXANDER HAROLD
HABEL**

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

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

Nationality: **BRITISH**

Occupation: **DOCTOR**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2009 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 26/03/2009

Name:

A.D. PROPERTIES LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/03/2009

Name:

ALEXANDER HAROLD HABEL

Address:

Name:

A.D. PROPERTIES LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/04/2009**

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