



Companies House

AR01 (ef)

Annual Return



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Company Name: **B W Properties Ltd**

Company Number: **02595553**

Date of this return: **26/03/2014**

SIC codes: **41100**

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

Situation of Registered Office: **AVEBURY HOUSE 6 ST PETER STREET
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 8BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHEILA TRENCHARD**

Surname: **HABEL**

Former names:

Service Address: **AVEBURY HOUSE 6 ST PETER STREET
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 8BN**

Company Director 1

Type: **Person**

Full forename(s): **DR ALEXANDER HAROLD**

Surname: **HABEL**

Former names:

Service Address: **AVEBURY HOUSE 6 ST PETER STREET
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 8BN**

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

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

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: A D PROPERTIES LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER HAROLD HABEL

Name: A D PROPERTIES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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