



Companies House

AR01 (ef)

Annual Return



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Company Name: 01 PROPERTY INVESTMENT LTD

Company Number: 06291865

Date of this return: 25/06/2016

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office:
THE OLD FACTORY 30-31
DEVONSHIRE PLACE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 1QB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK GLEN**

Surname: **LOWER**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MRS GILLIAN ELIZABETH**

Surname: **LOWER**

Former names:

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

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

Date of Birth: ****/03/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK GLEN**

Surname: **LOWER**

Former names:

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

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

Date of Birth: ****/07/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MISS RONNETTE**

Surname: **LUCRAFT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **01 PROPERTYGROUP 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.