



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 04/04/2012

X165OPHV

Company Name: **B W Properties Ltd**

Company Number: **02595553**

Date of this return: **26/03/2012**

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. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR TO ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 26/03/2012 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.