



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & N PROPERTY DEVELOPMENT LIMITED**

Company Number: **06186112**

Date of this return: **27/03/2010**

SIC codes: **7011**

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

Situation of Registered Office: **LEIGHTERTON BARN CALCOT
COLN ST DENNIS
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL54 3JZ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ANDREW MICHAEL**

Surname: **SAUNDERS.**

Former names:

Service Address: LEIGHTERTON BARN CALCOT
COLN ST DENNIS
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL54 3JZ

Company Director 1

Type: Person

Full forename(s): MR ANDREW MICHAEL

Surname: SAUNDERS.

Former names:

Service Address: LEIGHTERTON BARN CALCOT
COLN ST DENNIS
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL54 3JZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1956-04-04

Nationality: BRITISH

Occupation: BUILDER

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS MICHAEL MORRIS**
Surname: **SAUNDERS**
Former names:
Service Address: **LEIGHTERTON BARN CALCOT
COLN ST DENNIS
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL54 3JZ**

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

Date of Birth: **1980-09-26** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 27/03/2010

Name: **ANDREW MICHAEL SAUNDERS.**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 27/03/2010

Name:

NICHOLAS MICHAEL MORRIS SAUNDERS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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