



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/05/2013

X281281D

Company Name: **A & N Property Development Limited**

Company Number: **06186112**

Date of this return: **27/03/2013**

SIC codes: **99999**
41100

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: **04/04/1956** *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: **26/09/1980**

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 27/03/2013 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: ANDREW MICHAEL SAUNDERS.

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS MICHAEL MORRIS SAUNDERS

Authorisation

Authenticated

This form was authorised by one of the following:

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