



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: A & N PROPERTY DEVELOPMENT LIMITED

Company Number: 06186112

Company Details

Period Ending: 24/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7011 Development & sell real estate

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW MICHAEL
SAUNDERS**

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

Director 1 :

Name: **MR ANDREW MICHAEL
SAUNDERS**

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

Date of Birth:

04/04/1956

Nationality:

British

Occupation:

BUILDER

Director 2 :

Name: **MR NICHOLAS MICHAEL
MORRIS SAUNDERS**

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

Date of Birth:

26/09/1980

Nationality:

British

Occupation:

BUILDER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.000
<i>TOTALS</i>	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/04/2008

Name: **ANDREW MICHAEL SAUNDERS
LEIGHTERTON BARN CALCOT**
Address: **COLN ST DENNIS
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL54 3JZ**

Shareholding 2:

1 ORDINARY Shares held as at 24/04/2008

Name: **NICHOLAS MICHAEL MORRIS SAUNDERS
LEIGHTERTON BARN CALCOT**
Address: **COLN ST DENNIS
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL54 3JZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2008**

Authenticated: **Yes (E/W)**