



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XK8MVLPG

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*Company Name:* **01 PROPERTY LTD**

*Company Number:* **06291865**

*Date of this return:* **25/06/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **64 ST. JAMES'S STREET  
BRIGHTON  
EAST SUSSEX  
ENGLAND  
BN2 1PJ**

Officers of the company

*Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MARK GLEN**  
*Surname:* **LOWER**  
*Former names:*  
*Service Address:* **THE RED HOUSE  
BROOKHILL  
COWFOLD  
WEST SUSSEX  
RH13 8BX**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **GILLIAN ELIZABETH**  
*Surname:* **LOWER**  
*Former names:*  
*Service Address:* **THE RED HOUSE  
BROOKHILL  
COWFOLD  
WEST SUSSEX  
RH13 8BX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/03/1962**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*     2

*Type:*                             **Person**  
*Full forename(s):*             **MARK GLEN**  
*Surname:*                        **LOWER**  
*Former names:*  
*Service Address:*             **THE RED HOUSE**  
   **BROOKHILL**  
   **COWFOLD**  
   **WEST SUSSEX**  
   **RH13 8BX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/07/1958**                             *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2010 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 25/06/2010**

*Name:* **01 PROPERTYGROUP LTD**

*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.