



Companies House

AR01 (ef)

Annual Return



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X3ZNU120

Company Name: **A & G PROPERTY MAINTENANCE LIMITED**

Company Number: **06792329**

Date of this return: **15/01/2015**

SIC codes: **43341**

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

Situation of Registered Office: **1 DAYBROOK ROAD
LONDON
SW19 3DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MR ALPIN

Surname: SHAHINI

Former names:

Service Address: 43 ADARE WALK
LONDON
SW16 2PW

Company Director 1

Type: **Person**

Full forename(s): **MR GENCI**

Surname: **CJECI**

Former names:

Service Address: **7 NORMAN HOUSE SAXON AVENUE
FELTHAM
MIDDLESEX
TW13 5LZ**

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

Date of Birth: **16/02/1958**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MR ALPIN**

Surname: **SHAHINI**

Former names:

Service Address: **43 ADARE WALK
LONDON
SW16 2PW**

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

Date of Birth: **10/09/1969**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 15/01/2015 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: GENCI CJECI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALPIN SHAHINI

Authorisation

Authenticated

This form was authorised by one of the following:

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