



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**

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*Company Name:* **B W PROPERTIES LTD**

*Company Number:* **02595553**

*Date of this return:* **26/03/2010**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

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

*Situation of Registered Office:* **AVEBURY HOUSE 6 ST PETER STREET  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO23 8BN**

**Officers of the company**

*Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS SHEILA TRENCHARD**  
*Surname:* **HABEL**  
*Former names:*  
*Service Address:* **AVEBURY HOUSE 6 ST PETER STREET  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO23 8BN**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DR ALEXANDER HAROLD**  
*Surname:* **HABEL**  
*Former names:*  
*Service Address:* **AVEBURY HOUSE 6 ST PETER STREET  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO23 8BN**

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

*Date of Birth:* **1944-05-31**                      *Nationality:* **BRITISH**  
*Occupation:* **DOCTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES RANK EQUALLY FOR VOTING PURPOSES.ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2010 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

**99 ORDINARY Shares held as at 26/03/2010**

*Name:*

**A D PROPERTIES LTD**

*Address:*

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*Shareholding* : 2

**1 ORDINARY Shares held as at 26/03/2010**

*Name:*

**ALEXANDER HAROLD HABEL**

*Address:*

*Name:*

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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