



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: 02/04/2012

X160H2T4

---

*Company Name:* A & N Property Development Limited

*Company Number:* 06186112

*Date of this return:* 27/03/2012

*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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2012 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.