



Companies House
— for the record —

AR01 (ef)

Annual Return



X9JHPIP2

Received for filing in Electronic Format on the: **29/03/2010**

Company Name: **01 PROPERTY SALES LTD**

Company Number: **06545103**

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

SIC codes: **7031**

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

Situation of Registered Office: **THE RED HOUSE HORSHAM ROAD COWFOLD
HORSHAM
WEST SUSSEX
RH13 8BX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARK GLEN**

Surname: **LOWER**

Former names:

Service Address: **THE RED HOUSE
BROOKHILL
COWFOLD
WEST SUSSEX
RH13 8BX**

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: **1962-03-13** *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: **1958-07-23** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

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

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

1 ORDINARY Shares held as at 26/03/2010

Name: **01PROPERTYGROUP 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.