



Companies House
— for the record —

AR01 (ef)

Annual Return



X20MFMB5

Received for filing in Electronic Format on the: **22/01/2013**

Company Name: **Area Properties Limited**

Company Number: **00462299**

Date of this return: **31/12/2012**

SIC codes: **68209**

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

Situation of Registered Office: **BATCHWORTH HOUSE BATCHWORTH PLACE, CHURCH STREET,
RICKMANSWORTH,
HERTFORDSHIRE
UNITED KINGDOM
WD3 1JE**

Officers of the company

Company Secretary 1

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

Surname: **HARDY**

Former names:

Service Address: **86 SUFFOLK ROAD
NORTH HARROW
HARROW
MIDDLESEX
UNITED KINGDOM
HA2 7QG**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JULIAN**

Surname: **ASHTON**

Former names:

Service Address: **BATCHWORTH HOUSE BATCHWORTH PLACE
CHURCH STREET
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 1JE**

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

Date of Birth: **23/10/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARILYN JOY**

Surname: **ASHTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/05/1953**

Nationality: **BRITISH**

Occupation: **PLANNING CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTINE ANNE**

Surname: **BEDNELL**

Former names:

Service Address: **56 ST EDMUNDS DRIVE**
 STANMORE
 MIDDLESEX
 UNITED KINGDOM
 HA7 2AU

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

Date of Birth: **15/01/1936** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

Type: **Person**

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

Surname: **FERRARI**

Former names:

Service Address: **THE EAGLES WEST DRIVE
HARROW WEALD
MIDDLESEX
UNITED KINGDOM
HA3 6TU**

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

Date of Birth: **25/05/1953**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **5**

Type: **Person**

Full forename(s): **MR STEPHEN ANTHONY JAMES**

Surname: **GREEK**

Former names:

Service Address: **69 CURZON AVENUE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 2AL**

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

Date of Birth: **28/05/1982** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director **6**

Type: **Person**
Full forename(s): **MR BRIAN ROY**

Surname: **JONES**

Former names:

Service Address: **4 KELVIN CRESCENT
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 6DP**

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

Date of Birth: **05/11/1936** *Nationality:* **BRITISH**
Occupation: **RETIRED GOVERNMENT
OFFICER**

Company Director 7

Type: **Person**

Full forename(s): **LORD**

Surname: **POPAT OF HARROW**

Former names:

Service Address: **128 STANMORE HILL
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 3BY**

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

Date of Birth: **14/06/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR/HOTEL
PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY GBP1 SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 GBP1 SHARES shares held as at the date of this return
Name: CHRISTINE ANNE BEDNELL

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANTHONY FERRARI

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: STEPHEN ANTHONY JAMES GREEK

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: BRIAN ROY JONES

Shareholding 5 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2012-03-27
Name: PETER LEWIS LEAPMAN

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DAVID JULIAN ASHTON

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: LORD POPAT OF HARROW

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARILYN JOY ASHTON

Authorisation

Authenticated

This form was authorised by one of the following:

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