



Companies House
— for the record —

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Annual Return



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Company Name: **A.G. PROPERTIES LIMITED**

Company Number: **00578370**

Company Details

Period Ending: **03/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

7487

*Registered Office
Address:*

**COUNTY HOUSE
CORNWALL AVENUE
LONDON
UNITED KINGDOM
N3 1LH**

*Register of
Members Address:*

**COUNTY HOUSE
CORNWALL AVENUE
LONDON
UNITED KINGDOM
N3 1LH**

*Register of Debenture
Holders Address:*

**COUNTY HOUSE
CORNWALL AVENUE
LONDON
UNITED KINGDOM
N3 1LH**

Details of Officers of the Company

Company Secretary 1:

Name: **KEITH HARRIS WOOLF**

Address: **MULBERRY HOUSE WOODSIDE PARK
WILD HILL ROAD
ESSENDON
HERTS
AL9 6DD**

Director 1 :

Name: **MRS SHARON ANNE
COOKSON**

Address: **49 CHANDOS AVENUE
WHETSTONE
LONDON
N20 9EE**

Date of Birth: **10/04/1955** *Nationality:* **BRITISH**

Occupation: **SOCIAL WORKER**

Director 2 :

Name: **EVELINE KLEINMAN**

Address: **BICKERSTETH HOUSE 31 GROVE
PLACE
LONDON
NW3 1JS**

Date of Birth: **10/10/1919** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEALING &
INVESTMENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

300 ORDINARY Shares held as at 03/04/2009

Name: **EVELINE KLEINMAN**

Address:

Shareholding 2:

200 ORDINARY Shares held as at 03/04/2009

Name: **JOY WOOLF**

Address:

Name: COLIN WOOLF

Address:

Shareholding 3:

500 ORDINARY Shares held as at 03/04/2009

Name: COLIN WOOLF

Address:

Name: EVELINE KLEINMAN AS THE EXECUTOR OF DRR KLEINMAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/04/2009**

Authenticated: **Yes (E/W)**