Companies House
for the record

AR01 (ef)

Annual Return

X28GJGY3

Received for filing in Electronic Format on the: **15/05/2013**

Company Name:	**A.G. PROPERTIES LIMITED**
Company Number:	**00578370**
Date of this return:	**03/04/2013**
SIC codes:	**41100** **82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**COUNTY HOUSE CORNWALL AVENUE** **LONDON** **UNITED KINGDOM** **N3 1LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH HARRIS**

Surname: **WOOLF**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS SHARON ANNE**

Surname: **COOKSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/04/1955** *Nationality:* **BRITISH**
Occupation: **SOCIAL WORKER**

Company Director 2

Type: **Person**

Full forename(s): **EVELINE**

Surname: **KLEINMAN**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **PROPERTY DEALING & INVESTMENT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES RANK EQUALLY IN RELATION TO VOTING RIGHTS, DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON WINDING UP) AND MAY BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER ON SUCH TERMS AS THE COMPANY MAY DETERMINE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2013 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 : **300 ORDINARY shares held as at the date of this return**
Name: **EVELINE KLEINMAN**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **JOY WOOLF**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **EVELINE KLEINMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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