



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X11CMA6A

Received for filing in Electronic Format on the: **26/01/2012**

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*Company Name:* **A.& V.PROPERTIES LIMITED**

*Company Number:* **00716329**

*Date of this return:* **24/01/2012**

*SIC codes:* **68201**

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

*Situation of Registered Office:* **CHRISTOPHER HOUSE  
94B LONDON ROAD  
LEICESTER  
LEICESTERSHIRE  
LE2 0QS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O ASHGATES ACCOUNTANTS  
CHRISTOPHER HOUSE 94B LONDON ROAD  
LEICESTER  
LE2 0QS

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **VERA**

*Surname:* **FRATTAROLI**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): **STEPHEN**

Surname: **FRATTAROLI**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **11/10/1948** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **VERA**

Surname: **FRATTAROLI**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/04/1920** Nationality: **BRITISH**

Occupation: **PROPERTY MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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>

*Prescribed particulars*

**ALL SHARES RANK PARIPASSU IN EVERY RESPECT**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2012 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* : **131 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN FRATTAROLI**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **THE ESTATE OF ANTONIO FRATTAROLI DECEASED**

*Shareholding 3* : **870 ORDINARY shares held as at the date of this return**  
*Name:* **VERA FRATTAROLI**

*Shareholding 4* : **333 ORDINARY shares held as at the date of this return**  
*Name:* **LOUISE JANE HALLET**

*Shareholding 5* : **333 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH LEANNE HARRIS**

*Shareholding 6* : **333 ORDINARY shares held as at the date of this return**  
*Name:* **SAMANTHA CLAIRE FRATTAROLI**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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