



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASDA PROPERTY MANAGEMENT LIMITED**

Company Number: **00794098**

Date of this return: **15/08/2014**

SIC codes: **99999**

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

Situation of Registered Office: **58 QUEEN ANNE STREET
LONDON
W1G 8HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GERALD ABRAHAM**

Surname: **DAVIDSON**

Former names:

Service Address: **58 QUEEN ANNE STREET
LONDON
W1G 8HW**

Company Director **1**

Type: **Person**

Full forename(s): **GERALD ABRAHAM**

Surname: **DAVIDSON**

Former names:

Service Address: **58 QUEEN ANNE STREET
LONDON
W1G 8HW**

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

Date of Birth: **06/04/1961** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS EVE**

Surname: **WINER**

Former names:

Service Address: **58 QUEEN ANNE STREET
LONDON
W1G 8HW**

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

Date of Birth: **03/07/1939** *Nationality:* **BRITISH**
Occupation: **ASS CO SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO VOTE AND ATTEND A GENERAL MEETING

Class of shares	5% NON-CUMULATIVE PREFERENCE	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO A 5% NON CUMULATIVE DIVIDEND OUT OF THE PROFITS OF THE COMPANY BUT DO NOT CARRY THE RIGHT TO VOTE OR ATTEND A GENERAL MEETING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: WOLFE PROPERTY SERVICES LTD

Shareholding 2 : 100 5% NON-CUMULATIVE PREFERENCE shares held as at the date of this return
Name: WOLFE PROPERTY SERVICES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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