



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/09/2013**

X2H5EBAW

Company Name: **A. & J. WOOLF PROPERTIES LIMITED**

Company Number: **00828439**

Date of this return: **04/09/2013**

SIC codes: **41100**
82990

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

Situation of Registered Office: **C/O GRIFFITHS MARSHALL
45 NEWERNE STREET
LYDNEY
GLOUCESTERSHIRE
UNITED KINGDOM
GL15 5RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS RENEE**

Surname: **CERF**

Former names:

Service Address: **5 PERCIVAL ROAD
LONDON
SW14 7QE**

Company Director 1

Type: **Person**
Full forename(s): **MISS KATY**

Surname: **BONNOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/07/1964** Nationality: **BRITISH**

Occupation: **CUSTOMER SERVICE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MISS RENEE**

Surname: **CERF**

Former names:

Service Address: **5 PERCIVAL ROAD**
 LONDON
 SW14 7QE

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

Date of Birth: **28/01/1964** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS TO VOTE, RECEIVE DISTRIBUTION AND CAPITAL (INCLUDING ON WINDING UP)

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

Prescribed particulars

PREFERENCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2013 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 : **100 PREFERENCE shares held as at the date of this return**
Name: **J. & D. WOOLF SETTLEMENT NO. 2**

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

Shareholding 3 : **697 ORDINARY shares held as at the date of this return**

Name: J. & D. WOOLF SETTLEMENT NO. 2

Shareholding 4 : 301 ORDINARY shares held as at the date of this return

Name: RENEE CERF

Authorisation

Authenticated

This form was authorised by one of the following:

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