



Companies House
— for the record —

AR01 (ef)

Annual Return



X2KYU3TD

Received for filing in Electronic Format on the: **12/11/2013**

Company Name: **Allianz Properties Limited**

Company Number: **02071488**

Date of this return: **08/11/2013**

SIC codes: **82990**

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

Situation of Registered Office: **57 LADYMEAD
GUILDFORD
SURREY
ENGLAND
GU1 1DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBIN CHRISTIAN**

Surname: **JACK-KEE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK JOHN**

Surname: **CHURCHLOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1959** Nationality: **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

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

Surname: **DYE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1966** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **MR STUART JOHN**

Surname: **ROBERTSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1960** *Nationality:* **BRITISH**

Occupation: **CHIEF ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR KEVIN PETER**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	?1 ORDINARY	<i>Number allotted</i>	120510002
		<i>Aggregate nominal value</i>	120510002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120510002
		<i>Total aggregate nominal value</i>	120510002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2013 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 : **120510002 ?1 ORDINARY shares held as at the date of this return**
Name: **ALLIANZ INSURANCE PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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