



Companies House
— for the record —

363a^(ef)

Annual Return



XH3N76CT

Received for filing in Electronic Format on the: **08/01/2009**

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

Company Number: **02228478**

Company Details

Period Ending: **01/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9112

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BULLSWATER
FARMHOUSE PIRBRIGHT
WOKING
SURREY GU24 0LY**

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS JOHN FOXWELL
OWEN**

Address: **BULLSWATER FARMHOUSE
PIRBRIGHT
WOKING
SURREY
GU24 0LY**

Director 1 :

Name: **GRAHAM ERIC ANTHONY**

Address: **26 LIME AVENUE
CAMBERLEY
SURREY
GU15 2BQ**

Date of Birth:

09/10/1955

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **NICHOLAS JOHN FOXWELL
OWEN**

Address: **BULLSWATER FARMHOUSE
PIRBRIGHT
WOKING
SURREY
GU24 0LY**

Date of Birth:

10/01/1956

Nationality:

British

Occupation:

ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1100	GBP1100
<i>TOTALS</i>		
	1100	GBP1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

550 ORDINARY Shares held as at 01/01/2009

Name: **N.J.F. OWEN**

Address:

Shareholding 2:

550 ORDINARY Shares held as at 01/01/2009

Name: **G.E. ANTHONY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/01/2009**

Authenticated: **Yes (E/W)**