Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/03/2015**

X42UKFC3

Company Name:	**01 PROPERTY GROUP LTD**
Company Number:	**02586908**
Date of this return:	**28/02/2015**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE OLD FACTORY 30-31 DEVONSHIRE PLACE BRIGHTON EAST SUSSEX UNITED KINGDOM BN2 1QB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK GLEN**

Surname: **LOWER**

Former names:

Service Address: **THE RED HOUSE HORSHAM ROAD**
COWFOLD
WEST SUSSEX
UNITED KINGDOM
RH13 8BX

Company Director 1

Type: **Person**

Full forename(s): **MRS GILLIAN ELIZABETH**

Surname: **LOWER**

Former names:

Service Address: **THE RED HOUSE HORSHAM ROAD**
COWFOLD
WEST SUSSEX
UNITED KINGDOM
RH13 8BX

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

Date of Birth: **13/03/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK GLEN**

Surname: **LOWER**

Former names:

Service Address: **THE RED HOUSE HORSHAM ROAD**
COWFOLD
WEST SUSSEX
UNITED KINGDOM
RH13 8BX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GILLIAN ELIZABETH LOWER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK GLEN LOWER**

Authorisation

Authenticated

This form was authorised by one of the following:

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