



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & P PROPERTIES LIMITED**

Company Number: **03059084**

Date of this return: **19/05/2012**

SIC codes: **68209**

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

Situation of Registered Office: **3 DRAYCOTT AVENUE
KENTON
MIDDLESEX
HA3 0BW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANITA

Surname: BAKSHI

Former names:

Service Address: **3 DRAYCOTT AVENUE
KENTON
HARROW
MIDDLESEX
HA3 0BW**

Company Director ***1***

Type: **Person**

Full forename(s): **ANITA**

Surname: **BAKSHI**

Former names:

Service Address: **3 DRAYCOTT AVENUE
KENTON
HARROW
MIDDLESEX
HA3 0BW**

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

Date of Birth: **21/12/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAWAN**

Surname: **BAKSHI**

Former names:

Service Address: **3 DRAYCOTT AVENUE
KENTON
HARROW
MIDDLESEX
HA3 0BW**

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

Date of Birth: **10/10/1958**

Nationality: **BRITISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE TO PARTICULARS VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2012 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 : **120 ORDINARY shares held as at the date of this return**
Name: **ANANT BAKSHI**

Shareholding 2 : **120 ORDINARY shares held as at the date of this return**
Name: **PRABHAT BAKSHI**

Shareholding 3 : **380 ORDINARY shares held as at the date of this return**
Name: **ANITA BAKSHI**

Shareholding 4 : **380 ORDINARY shares held as at the date of this return**
Name: **PAWAN BAKSHI**

Authorisation

Authenticated

This form was authorised by one of the following:

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