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:	**19/05/2011**
SIC codes:	**7020**
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**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NO CHANGE TO PARTICULARS VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **120 ORDINARY shares held as at 2011-05-19**
Name: **ANANT BAKSHI**

Shareholding 2 : **120 ORDINARY shares held as at 2011-05-19**
Name: **PRABHAT BAKSHI**

Shareholding 3 : **380 ORDINARY shares held as at 2011-05-19**
Name: **ANITA BAKSHI**

Shareholding 4 : **380 ORDINARY shares held as at 2011-05-19**
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.