



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X25329OH

*Company Name:* **A & C PROPERTY SERVICES LIMITED**

*Company Number:* **03338546**

*Date of this return:* **28/03/2013**

*SIC codes:* **68100**  
**68209**

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

*Situation of Registered Office:* **2 KINGSLEY CLOSE**  
**LONDON**  
**UNITED KINGDOM**  
**N2 0ES**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS AMELIA CHOW LAN**

*Surname:* **LIM**

*Former names:*

*Service Address:* **65 FORTESS ROAD  
LONDON  
NW5 1AG**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS AMELIA CHOW LAN**

*Surname:*                                **LIM**

*Former names:*

*Service Address:*                **65 FORTESS ROAD  
LONDON  
NW5 1AG**

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

*Date of Birth:*    **19/06/1952**                                *Nationality:*    **MALAYSIAN**

*Occupation:*    **CERTIFIED ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS CHARLES CHAI CHU**

*Surname:*                           **LIM**

*Former names:*

*Service Address:*                **65 FORTESS ROAD  
LONDON  
NW5 1AG**

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

*Date of Birth:*   **26/05/1952**                                *Nationality:*   **SINGAPOREAN**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ORDINARY SHARES HAVE THE SAME RIGHT IN TERM OF VOTING, DIVIDEND AND CAPITAL DISTRIBUTION; AND THESE ARE NON-REDEEMABLE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AMELIA C.L. LIM**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES C.C. LIM**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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