



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2015**

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

Company Number: **03338546**

Date of this return: **28/03/2015**

SIC codes: **68100**
68209

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

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

Officers of the company

Company Secretary 1

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

Surname: **LIM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **LIM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED CERTIFIED
ACCOUNTANT**

Company Director **2**

Type: **Person**

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

Surname: **LIM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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: **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.