



Companies House

AR01 (ef)

Annual Return



X59UCCPN

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Company Name: **CW PROPERTIES LIMITED**

Company Number: **03395630**

Date of this return: **24/06/2016**

SIC codes: **41100**

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

Situation of Registered Office: **C/O MOORE STEPHENS LLP CHEVIOT HOUSE
53 SHEEP STREET
NORTHAMPTON
UNITED KINGDOM
NN1 2NE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **GARETH DAVID**

Surname: **PEARCE**

Former names:

Service Address: **BEWLEY COURT BEWLEY LANE
LACOCK
WILTSHIRE
UNITED KINGDOM
SN15 2PG**

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

Date of Birth: ****/08/1953** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2016 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 : **200000 ORDINARY shares held as at the date of this return**
Name: **CW RESIDENTIAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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