



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X21ZJZO1

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

*Company Number:* **03490165**

*Date of this return:* **08/01/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **BARNFIELD BARN HIGH STREET  
HAWKHURST  
CRANBROOK  
KENT  
ENGLAND  
TN18 4PX**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR DEREK JOHN**

*Surname:*                                **ADAMS**

*Former names:*

*Service Address:*                **79 YEW TREE ROAD  
TUNBRIDGE WELLS  
KENT  
TN4 0BJ**

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

*Date of Birth:*    **16/10/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **DOUGLAS DEREK**

*Surname:*                **ADAMS**

*Former names:*

*Service Address:*        **100 HUNT ROAD  
TONBRIDGE  
KENT  
TN10 4BQ**

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

*Date of Birth:*    **21/04/1932**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **JANE ELIZABETH**

*Surname:*                      **STEVENS**

*Former names:*

*Service Address:*            **38 BOUNDS OAK WAY  
TUNBRIDGE WELLS  
KENT  
TN4 0TN**

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

*Date of Birth:*    **11/01/1961**                            *Nationality:*    **BRITISH**  
*Occupation:*    **HAIRDRESSER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</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*

THE SHARES ARE UNDER THE CONTROL OF THE DIRECTORS FOR ALLOTMENT AND TRANSFER. THE SHARES HAVE FULL VOTING RIGHTS. THE SHARES ARE ENTITLED TO A DISTRIBUTION OF DIVIDENDS, OR ON WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE. THE SHARE RIGHTS ARE MORE PARTICULARLY SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2013 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **JANE ELIZABETH STEVENS**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **DOUGLAS DEREK ADAMS**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **DEREK JOHN ADAMS**

## *Authorisation*

*Authenticated*

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

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