Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/01/2015**

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Company Name:	**A & W PROPERTIES LIMITED**
Company Number:	**03490165**
Date of this return:	**08/01/2015**
SIC codes:	**41100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**11A OAKLANDS ROAD** **GROOMBRIDGE** **TUNBRIDGE WELLS** **KENT** **ENGLAND** **TN3 9SB**

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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)

Class of shares	**ORDINARY**	*Number allotted*	**99**
		Aggregate nominal value	**99**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES AARE 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)

Currency	**GBP**	*Total number of shares*	**99**
		Total aggregate nominal value	**99**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2015 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 : **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.