



Companies House

AR01 (ef)

Annual Return



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X327WAAJ

Company Name: **A and L Properties Limited**

Company Number: **03505613**

Date of this return: **05/02/2014**

SIC codes: **68209**

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

Situation of Registered Office: **21 EAST STREET
BROMLEY
KENT
UNITED KINGDOM
BR1 1QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LESLEY FRANCES**

Surname: **PENHALLOW**

Former names:

Service Address: **SNAG LANE FARM SNAG LANE
CUDHAM
KENT
ENGLAND
TN14 7RG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **PENHALLOW**

Former names:

Service Address: **SNAG LANE FARM SNAG LANE
CUDHAM
KENT
ENGLAND
TN14 7RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY EQUAL VOTING RIGHTS AND THE RIGHT TO CAPITAL OR REVENUE DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2014 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 : **60 ORDINARY shares held as at the date of this return**
39 shares transferred on 2013-03-01

Name: **ALAN PENHALLOW**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**

Name: **LESLEY FRANCES PENHALLOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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