



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XGK3BWLS**

*Company Name:* **AGNEW PROPERTIES LIMITED**

*Company Number:* **03597212**

*Date of this return:* **13/07/2011**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **45 CITY ROAD  
CHESTER  
CH1 3AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT**

*Surname:* **OST**

*Former names:*

*Service Address:* **205 HEAVYGATE ROAD  
CROOKES  
SHEFFIELD  
S10 1PH**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ROBERT**

*Surname:*                **OST**

*Former names:*

*Service Address:*        **205 HEAVYGATE ROAD  
CROOKES  
SHEFFIELD  
S10 1PH**

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

*Date of Birth:*    **11/10/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPERS**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **REYNOLDS**

*Former names:*

*Service Address:* **16 HILTON RD  
HIGHER POYNTON  
STOCKPORT  
CHESHIRE  
SK12 1TP**

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

*Date of Birth:* **23/06/1971** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**ORDINARY SHARES ARE EQUAL TO OTHER ORDINARY SHARES IN BOTH ENTITLEMENT TO SHARE IN PROFITS AND IN VOTING RIGHTS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-07-13  
*Name:* JOHN REYNOLDS

*Shareholding 2* : 1 ORDINARY shares held as at 2011-07-13  
*Name:* ROBERT OST

## *Authorisation*

*Authenticated*

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

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