Companies House

AR01 (ef)

Annual Return

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Company Name:	**AGNEW PROPERTIES LIMITED**
Company Number:	**03597212**
Date of this return:	**13/07/2014**
SIC codes:	**68209**
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:	**30 REDWAY** **KERRIDGE** **MACCLESFIELD** **CHESHIRE** **UNITED KINGDOM** **SK10 5BA**

Company Director *1*

Type: **Person**

Full forename(s): **ROBERT**

Surname: **OST**

Former names:

Service Address: **30 REDWAY**
KERRIDGE
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 5BA

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)

Class of shares	**ORDINARY 1 GBP**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2014 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ROBERT J OST**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JOHN T REYNOLDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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