



Companies House

AR01 (ef)

Annual Return



X3L77BDD

Received for filing in Electronic Format on the: **22/11/2014**

Company Name: **132 PROPERTIES LIMITED**

Company Number: **04325910**

Date of this return: **21/11/2014**

SIC codes: **74990**

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

Situation of Registered Office: **25 GROVELAND ROAD
SPEEN
NEWBURY
RG14 1ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEORGE**

Surname: **SHANIDZE**

Former names:

Service Address: **25 GROVELAND ROAD
SPEEN
NEWBURY
RG14 1ST**

Company Director ***1***

Type: **Person**

Full forename(s): **BISHOP STEVEN LYN**

Surname: **EVANS**

Former names:

Service Address: **THE MANSE 7 SOUTHERY AVENUE
WIGAN
LANCASHIRE
UNITED KINGDOM
WN3 6EY**

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

Date of Birth: **28/08/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **SHANIDZE**

Former names:

Service Address: **25 GROVELAND ROAD
SPEEN
NEWBURY
RG14 1ST**

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

Date of Birth: **22/12/1975** *Nationality:* **BRITISH**

Occupation: **PRICING ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS HAVE VOTING RIGHT. COMPANY AT PRESENT IS NON-TRADING, HOWEVER, IF IT WAS A TRADING COMPANY THEN DIVIDENDS WOULD BE PAID.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: GEORGE SHANIDZE

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: STEVEN LYN EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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