



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XRYNN365**

*Received for filing in Electronic Format on the:* **16/09/2008**

*Company Name:* **AJP PROPERTIES LIMITED**

*Company Number:* **04373834**

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### *Company Details*

*Period Ending:* **14/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 CARNEGIE ROAD  
NEWBURY  
BERKSHIRE  
RG14 5DJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANNE PATRICIA RAPSON**

*Address:* **ELMCROFT BOURTON  
DEVIZES  
WILTSHIRE  
SN10 2LF**

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*Director 1 :*

*Name:* **MR JAMES EDWARD  
RAPSON**

*Address:* **ELMCROFT BOURTON  
DEVIZES  
WILTSHIRE  
SN10 2LF**

*Date of Birth:*  
**30/03/1968**

*Nationality:*  
**BRITISH**

*Occupation:*  
**MARKETING**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>                                         |
| <i>TOTALS</i>         | <b>1</b>                           | <b>GBP1</b>                                         |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 14/02/2008**

*Name:*

**JAMES EDWARD RAPSON**

*Address:*

**ELMCROFT BOURTON**

**DEVIZES**

**WILTSHIRE**

**SN10 2LF**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/09/2008**

*Authenticated:* **Yes (E/W)**