Companies House

AR01 (ef)

Annual Return

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Company Name:	**A&Z PROPERTIES LIMITED**
Company Number:	**04418859**
Date of this return:	**17/04/2015**
SIC codes:	**68310**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WOODBRIDGE COURT 1 EDWARD ROAD** **BIRMINGHAM** **WEST MIDLANDS** **B12 9LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAHAN ZEB**

Surname: **MIRZA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAHAN ZEB**

Surname: **MIRZA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1980** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**A ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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 : **100 A ORDINARY shares held as at the date of this return**

Name: **JAHAN ZEB MIRZA**

Authorisation

Authenticated

This form was authorised by one of the following:

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