



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & G PROPERTY MANAGEMENT (UK) LIMITED**

Company Number: **04594688**

Date of this return: **19/11/2012**

SIC codes: **41100**

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

Situation of Registered Office: **46 GRAVENEY ROAD
LONDON
GB
ENGLAND
SW17 0EH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**46 GRAVENEY ROAD
LONDON
ENGLAND
SW17 0EH**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **ASHFAQ**

Former names:

Service Address: **35 HOADLY ROAD
LONDON
UNITED KINGDOM
SW16 1AF**

Company Director ***1***

Type: **Person**

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

Surname: **ASHFAQ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1968**

Nationality: **BRITISH**

Occupation: **BUSINESS MAN**

Company Director 2

Type: **Person**

Full forename(s): **MR SARABJIT SINGH**

Surname: **GILL**

Former names:

Service Address: **13 LORD AVENUE
CLAYHALL
ILFORD
ESSEX
IG5 0HP**

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

Date of Birth: **08/08/1960** *Nationality:* **INDIAN**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2012 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 shares held as at the date of this return**
Name: **MOHAMMED ASHFAQ**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GURMEET GILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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