



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XZZT9P8U**

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

*Company Number:* **04594688**

*Date of this return:* **19/11/2010**

*SIC codes:* **7487**

*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**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **ASHFAQ**

*Former names:*

*Service Address:* **44 SANDPITS ROAD  
CROYDON  
SURREY  
CR0 5HG**

*Company Director*    ***I***

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

*Surname:*                            **ASHFAQ**

*Former names:*

*Service Address:*                **44 SANDPITS ROAD  
CROYDON  
SURREY  
CR0 5HG**

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-11-19  
*Name:* MOHAMMED ASHFAQ

*Shareholding 2* : 1 ORDINARY shares held as at 2010-11-19  
*Name:* SARBJIT SINGH 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.