



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X19O1ORK

Received for filing in Electronic Format on the: **25/05/2012**

---

*Company Name:* **AFS Properties Limited**

*Company Number:* **04765406**

*Date of this return:* **15/05/2012**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **EXCHANGE HOUSE ST. CROSS LANE  
NEWPORT  
ISLE OF WIGHT  
UNITED KINGDOM  
PO30 5BZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SARAH JANE**

*Surname:* **SCOTCHER**

*Former names:*

*Service Address:* **EDEN HOUSE MAIN ROAD  
SHORWELL  
ISLE OF WIGHT  
UNITED KINGDOM  
PO30 3JL**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY FRANCIS**

*Surname:*                         **SCOTCHER**

*Former names:*

*Service Address:*                **EDEN HOUSE MAIN ROAD  
SHORWELL  
ISLE OF WIGHT  
UNITED KINGDOM  
PO30 3JL**

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

*Date of Birth:*    **24/09/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMMERCIAL ESTATE AGENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SARAH JANE**

*Surname:* **SCOTCHER**

*Former names:*

*Service Address:* **EDEN HOUSE MAIN ROAD  
SHORWELL  
ISLE OF WIGHT  
UNITED KINGDOM  
PO30 3JL**

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

*Date of Birth:* **01/03/1963** *Nationality:* **BRITISH**  
*Occupation:* **BANK CLERK**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE ENTITLES A MEMBER TO ONE VOTE. ALL SHARES HAVE AN EQUAL RIGHT IN THE PARTICIPATION OF DIVIDENDS AND CAPITAL DISTRIBUTIONS.

## 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 15/05/2012 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:* ANTHONY FRANCIS SCOTCHER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* SARAH JANE SCOTCHER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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