



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	AFS Properties Limited
<i>Company Number:</i>	04765406
<i>Date of this return:</i>	15/05/2013
<i>SIC codes:</i>	68310
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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)

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

Prescribed particulars

EACH SHARE ENTITLES A MEMBER TO ONE VOTE.

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 15/05/2013 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.