

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

11/06/2010

Company Name:

A F S PROPERTIES LIMITED

Company Number:

04765406

Date of this return:

15/05/2010

SIC codes:

7031

Company Type:

Private company limited by shares

Situation of Registered

Office:

EXCHANGE HOUSE, ST. CROSS LANE

NEWPORT

ISLE OF WIGHT

PO30 5BZ

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): SARAH JANE

Surname: SCOTCHER

Former names:

Service Address: EDEN HOUSE MAIN ROAD

SHORWELL ISLE OF WIGHT

PO30 3JL

Company Director 1

Type: Person

Full forename(s): ANTHONY FRANCIS

Surname: SCOTCHER

Former names:

Service Address: EDEN HOUSE MAIN ROAD

SHORWELL

ISLE OF WIGHT

PO303JL

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: COMMERCIAL ESTATE

AGENT

Company Director

Type: Person

Full forename(s): **SARAH JANE**

Surname: **SCOTCHER**

Former names:

Service Address: **EDEN HOUSE MAIN ROAD**

SHORWELL

ISLE OF WIGHT

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	Number allotted Aggregate nominal value	2 2	
Currency	GBP	Amount paid per share Amount unpaid per share	0 0	
Prescribed particulars	EACH SHARE ENTITLES A MEMBER TO ONE VOTE. ALL SHARES HAVE AN EQUAL RIGHT IN THE PARTICIPATION OF DIVIDENDS AND CAPITAL DISTRIBUTIONS.			

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2010 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 15/05/2010

Name: ANTHONY FRANCIS SCOTCHER

Address:

Shareholding: 2

1 ORDINARY Shares held as at 15/05/2010

Name: SARAH JANE SCOTCHER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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