



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A W PROPERTIES (MIDLANDS) LIMITED**

*Company Number:* **05262947**

*Date of this return:* **18/10/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **30 GROVE ROAD  
DORRIDGE  
WEST MIDLANDS  
UNITED KINGDOM  
B93 0PJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARTIN SEAN**

*Surname:* **FRANCIS**

*Former names:*

*Service Address:* **8 HATHERLEY GATE  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL51 6DT**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ALAN JOHN**

*Surname:*                         **WATTS**

*Former names:*

*Service Address:*                **30 GROVE ROAD  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
B93 0PJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/08/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE**

## Statement of Capital (Share Capital)

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|                                   |                 |                                |            |
|-----------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>            | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                   |                 | <i>Aggregate nominal value</i> | <b>100</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>   |
| <i>Prescribed particulars</i>     |                 |                                |            |
| <b>ALL SHARES RANK PARI PASSU</b> |                 |                                |            |

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN JOHN WATTS**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**40 shares transferred on 2012-08-24**  
*Name:* **SUSAN DAWN WATTS**

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## *Authorisation*

*Authenticated*

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

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