



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/07/2013**

Company Name: **C & W PROPERTIES LTD.**

Company Number: **05496351**

Date of this return: **01/07/2013**

SIC codes: **70100**

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

Situation of Registered Office: **PROSPECT HOUSE 11-13 LONSDALE GARDENS
TUNBRIDGE WELLS
KENT
TN1 1NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEAN DEREK**

Surname: **WARREN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SIU KIT**

Surname: **CHAN**

Former names:

Service Address: **9 WINTON ROAD
LOCKS BOTTOM
KENT
BR6 7AL**

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

Date of Birth: **17/12/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DEAN DEREK**

Surname: **WARREN**

Former names:

Service Address: **42 KEVINGTON DRIVE
CHISLEHURST
KENT
BR7 6RN**

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

Date of Birth: **28/06/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SIU KIT CHAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DEAN DEREK WARREN**

Authorisation

Authenticated

This form was authorised by one of the following:

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