



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/09/2011**

XX496XZ9

Company Name: **AG PROPERTY INVESTMENTS LIMITED**

Company Number: **05548742**

Date of this return: **30/08/2010**

SIC codes: **7011**

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

Situation of Registered Office: **8 LYNDHURST AVENUE
PINNER
MIDDLESEX
HA5 3XA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AJAY**

Surname: **PATEL**

Former names:

Service Address: **8 LYNDHURST AVENUE
PINNER
MIDDLESEX
HA5 3XA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ASHIS DEVJI**

Surname: **GORECIA**

Former names:

Service Address: **314 HAYLING ROAD
SOUTH OXHEY
WATFORD
HERTFORDSHIRE
WD19 7QB**

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

Date of Birth: **26/11/1985** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	151
		<i>Aggregate nominal value</i>	151
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE, TO DIVIDENDS AND TO PARTICIPATE IN A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	151
		<i>Total aggregate nominal value</i>	151

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2010 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 : 51 ORDINARY shares held as at 2010-08-30
Name: ASHIS GORECIA

Shareholding 2 : 50 ORDINARY shares held as at 2010-08-30
Name: MUKTA GORECIA

Shareholding 3 : 50 ORDINARY shares held as at 2010-08-30
Name: DEVJI GORECIA

Authorisation

Authenticated

This form was authorised by one of the following:

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