Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/03/2013**

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Company Name:	**A & G PROPERTY DEVELOPERS LIMITED**
Company Number:	**05725059**
Date of this return:	**28/02/2013**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3 BRIDGE WATER HILL** **NORTHCHURCH** **BERKHAMSTED** **HERTFORDSHIRE** **HP4 1LW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ARNOLD JOHANN**

Surname: **LOUW**

Former names:

Service Address: **424 MANDEVILLE ROAD**
RD 2
KAIAPOI
CHRISTCHURCH
NEW ZEALAND
7692

Company Director 1

Type: **Person**

Full forename(s): **MR ARNOLD JOHANN**

Surname: **LOUW**

Former names:

Service Address: **424 MANDEVILLE ROAD**
RD2
KAIAPOI
CHRISTCHURCH
NEW ZEALAND
7692

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **07/11/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GERHARDUS PETRUS**

Surname: **VAN DEVENTER**

Former names:

Service Address: **3 BRIDGEWATER HILL**
NORTHCHURCH
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 1LW

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

Date of Birth: **23/04/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NO RIGHTS ATTACHED TO SHARES

Statement of Capital (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 28/02/2013 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: **GERHARD VAN DEVENTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ARNOLD LOUW**

Authorisation

Authenticated

This form was authorised by one of the following:

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