



Companies House

AR01 (ef)

Annual Return



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X42701W8

Company Name: **A & G PROPERTY DEVELOPERS LIMITED**

Company Number: **05725059**

Date of this return: **28/02/2015**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED TO SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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.