



Companies House
— for the record —

AR01 (ef)

Annual Return



X1KJOYYI

Received for filing in Electronic Format on the: **29/10/2012**

Company Name: **LIBRA INVESTMENT PROPERTY GROUP LIMITED**

Company Number: **05957738**

Date of this return: **05/10/2012**

SIC codes: **70100**

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

Situation of Registered Office: **THE OLD BARN HEOL DDU
CASTELLAU
LLANTRISANT
MID GLAMORGAN
UNITED KINGDOM
CF72 8LQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID IAN**

Surname: **BROMLEY**

Former names:

Service Address: **40 LEA MANOR DRIVE
PENN
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV4 5PJ**

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

Date of Birth: **16/05/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS ELIZABETH**

Surname: **DAVIES**

Former names:

Service Address: **12 PONTYMASON RISE
ROGERSTONE
NEWPORT
GWENT
NP10 9GJ**

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

Date of Birth: **28/01/1962** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2012 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 : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ELIZABETH DAVIES**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
1 shares transferred on 2012-03-16
Name: **DAVID IAN BROMLEY**

Shareholding 3 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SALLY BROMLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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