



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/10/2012**

Company Name: **A & W PROPERTY SERVICES LTD**

Company Number: **06693935**

Date of this return: **10/09/2012**

SIC codes: **43999**

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

Situation of Registered Office: **161 QUEENS DRIVE
LIVERPOOL
MERSEYSIDE
ENGLAND
L18 1JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **SHIPMAN**

Former names:

Service Address: **161 QUEENS DRIVE
LIVERPOOL
MERSEYSIDE
ENGLAND
L18 1JP**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **BERSANTIE**

Former names:

Service Address: **33 ADMIRAL STREET
LIVERPOOL
MERSEYSIDE
ENGLAND
L8 8BN**

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

Date of Birth: **02/06/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **SHIPMAN**

Former names:

Service Address: **161 QUEENS DRIVE
LIVERPOOL
MERSEYSIDE
ENGLAND
L18 1JP**

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

Date of Birth: **22/04/1960** *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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| PER TABLE A REGULATIONS | | | |

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 10/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM SHIPMAN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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