



Companies House
— for the record —

AR01 (ef)

Annual Return



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X16KDPC2

Company Name: **Agog Properties Limited**

Company Number: **07068137**

Date of this return: **06/11/2010**

SIC codes: **7011**

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

Situation of Registered Office: **LAWRENCE HOUSE GOODWYN AVENUE
MILL HILL
LONDON
UNITED KINGDOM
NW7 3RH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALEXANDER RAEL**

Surname: **BARNETT**

Former names:

Service Address: **74 UPHILL ROAD
MILL HILL NORTH
LONDON
UNITED KINGDOM
NW7 4QE**

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

Date of Birth: **15/12/1966** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID GARY**

Surname: **MATTEY**

Former names:

Service Address: **10 ROYAL AVENUE
LONDON
UNITED KINGDOM
SW3 4QF**

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

Date of Birth: **20/08/1962** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

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

Surname: **MATTEY**

Former names:

Service Address: **LAWRENCE HOUSE GOODWYN AVENUE
MILL HILL
LONDON
UNITED KINGDOM
NW7 3RH**

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

Date of Birth: **28/05/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 06/11/2010 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 : 0 ORDINARY shares held as at 2010-11-06
1 shares transferred on 2010-07-01

Name: ALEXANDER RAE L BARNETT

Shareholding 2 : 0 ORDINARY shares held as at 2010-11-06
1 shares transferred on 2009-11-16

Name: DANIEL BAKER

Shareholding 3 : 0 ORDINARY shares held as at 2010-11-06
1 shares transferred on 2009-11-16

Name: SIMON BAKER

Shareholding 4 : 2 ORDINARY shares held as at 2010-11-06
Name: BANNOCK PROPERTIES LIMITED

Shareholding 5 : 0 ORDINARY shares held as at 2010-11-06
1 shares transferred on 2010-07-01

Name: STEVEN MATTEY

Authorisation

Authenticated

This form was authorised by one of the following:

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