Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/08/2011**

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Company Name:	**A & S HENSLER PROPERTY MANAGEMENT LIMITED**
Company Number:	**07091692**
Date of this return:	**11/08/2011**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE WHITE HOUSE 164 BRIDGE ROAD SOUTHAMPTON HAMPSHIRE UNITED KINGDOM SO31 7EH**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **ALAN RONALD**

Surname: **HENSLER**

Former names:

Service Address: **DANESFIELD HOUSE HOLLY BANK ROAD**
WOKING
SURREY
ENGLAND
GU22 0JN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **SHEILA ANNE**

Surname: **HENSLER**

Former names:

Service Address: **DANESFIELD HOUSE HOLLY BANK ROAD**
WOKING
SURREY
ENGLAND
GU22 0JN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1950** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of shares	**NON VOTING A SHARE**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

DIVIDEND ENTITLEMENT ONLY

Class of shares	**NON VOTING B SHARE**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

DIVIDEND ENTITLEMENT ONLY

Class of shares	**NON VOTING C SHARE**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

DIVIDEND ENTITLEMENT ONLY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5**
		Total aggregate nominal value	**5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2011 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 : **1 ORDINARY shares held as at 2011-08-11**
Name: **ALAN HENSLER**

Shareholding 2 : **1 ORDINARY shares held as at 2011-08-11**
Name: **SHEILA HENSLER**

Shareholding 3 : **1 NON VOTING A SHARE shares held as at 2011-08-11**
Name: **ALAN HENSLER**

Shareholding 4 : **1 NON VOTING B SHARE shares held as at 2011-08-11**
Name: **SHEILA HENSLER**

Shareholding 5 : **1 NON VOTING C SHARE shares held as at 2011-08-11**
Name: **MOTHER HENSLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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