



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & S HENSLER PROPERTY MANAGEMENT LIMITED**

Company Number: **07091692**

Date of this return: **30/09/2013**

SIC codes: **82990**

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**

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>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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

Prescribed particulars

DIVIDEND ENTITLEMENT ONLY

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

Prescribed particulars

DIVIDEND ENTITLEMENT ONLY

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

Prescribed particulars

DIVIDEND ENTITLEMENT ONLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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: **ALAN HENSLER**

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

Shareholding 3 : **1 NON VOTING A SHARE shares held as at the date of this return**
Name: **ALAN HENSLER**

Shareholding 4 : **1 NON VOTING B SHARE shares held as at the date of this return**
Name: **SHEILA HENSLER**

Shareholding 5 : **1 NON VOTING C SHARE shares held as at the date of this return**
Name: **ALAN 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.