



Companies House

AR01 (ef)

Annual Return



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Company Name: **R&W PROPERTIES LIMITED**

Company Number: **07103363**

Date of this return: **14/12/2015**

SIC codes: **99999**

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

Situation of Registered Office: **GPG HOUSE WALKER AVENUE
WOLVERTON MILL
MILTON KEYNES
ENGLAND
MK12 5TW**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR NIGEL PETER**

Surname: **RUSSEL**

Former names:

Service Address: **CALDECOTE MILL LONDON ROAD
NEWPORT
PAGNELL
BUCKINGHAMSHIRE
UNITED KINGDOM
MK16 0HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN CHARLES**

Surname: **WELLS**

Former names:

Service Address: **61 KESTREL WAY
AYLESBURY
UNITED KINGDOM
HP19 0GH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1955**

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>			
EQUITY SHARES WITH 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 14/12/2015 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: **NIGEL PETER RUSSEL**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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