



Companies House

AR01 (ef)

Annual Return



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X31I16JF

Company Name: **A G PROPERTY CONSULTANTS LIMITED**

Company Number: **07150415**

Date of this return: **09/02/2014**

SIC codes: **41100**

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

Situation of Registered Office: **C/O GATES FREEDMAN & CO
9TH FLOOR HYDE HOUSE
THE HYDE
LONDON
UNITED KINGDOM
NW9 6LQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR GUY**

Surname: **AVITAL**

Former names:

Service Address: **GATES FREEDMAN & CO 9TH FLOOR HYDE HOUSE
THE HYDE
LONDON
NW9 6LQ**

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

Date of Birth: **07/03/1983** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **TAWIL**

Former names:

Service Address: **4 GARRICK AVENUE
LONDON
UNITED KINGDOM
NW11 9AS**

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

Date of Birth: **07/08/1977**

Nationality: **BRITISH**

Occupation: **NONE**

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>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

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 09/02/2014 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: **GUY AVITAL**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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