



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **01 PROPERTY LTD**

*Company Number:* **07207239**

*Date of this return:* **30/03/2012**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **64 ST JAMES'S STREET  
BRIGHTON  
EAST SUSSEX  
BN2 1PJ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR MARK GLEN**

*Surname:* **LOWER**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS GILLIAN ELIZABETH**

*Surname:*                **LOWER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/03/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **PRACTICE NURSE**

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*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MARK GLEN**

*Surname:*                **LOWER**

*Former names:*

*Service Address:*        **THE RED HOUSE HORSHAM ROAD  
COWFOLD  
WEST SUSSEX  
RH13 8BX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/07/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2012 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:* **01 PROPERTY GROUP LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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