

# **AR01** (ef)

#### **Annual Return**



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Company Name:

A P Q PROPERTIES LIMITED

Company Number:

07427375

Date of this return:

02/11/2014

SIC codes:

41100

Company Type:

Private company limited by shares

Situation of Registered

Office:

7 MILBANKE COURT MILBANKE WAY

BRACKNELL BERKSHIRE RG12 1RP

Officers of the company

Company Director 1

Type: Person

Full forename(s): ANDREW

Surname: QUERALT

Former names:

Service Address: THE PADDOCKS PARK LANE

APPLETON ABINGDON OXFORDSHIRE

**OX13 5JT** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/02/1975 Nationality: BRITISH

Occupation: NONE

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 100 |
|-----------------|----------|----------------------------|-----|
| Currency        | GBP      | Aggregate nominal<br>value | 100 |
|                 |          | Amount paid per share      | 100 |
|                 |          | Amount unpaid per share    | 0   |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

| Statem   | ent of Cap | oital (Totals)                   |     |  |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP        | Total number<br>of shares        | 100 |  |
|          |            | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2014 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 : 50 ORDINARY shares held as at the date of this return

Name: ANDREW QUERALT

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: EMMA QUERALT

#### Authorisation

Authenticated

This form was authorised by one of the following:

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