



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/10/2014**

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Company Name: **A F PROPERTY DEVELOPMENT LIMITED**

Company Number: **08728290**

Date of this return: **11/10/2014**

SIC codes: **68100**

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

Situation of Registered Office: **14 THE MAPLES
BANSTEAD
ENGLAND
SM7 3QZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS FIONA**

Surname: **BOXALL**

Former names:

Service Address: **38 PARK LANE
REIGATE
ENGLAND
RH2 8JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALEXANDROS**

Surname: **KOLIOPOULOS**

Former names:

Service Address: **38 PARK LANE**
 REIGATE
 ENGLAND
 RH2 8JX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1963** *Nationality:* **GREEK**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **FIONA BOXALL**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **ALEXANDROS KOLIOPOULIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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