



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZL4DL7**

*Company Name:* **BRITISH AND OVERSEAS PROPERTY LTD**

*Company Number:* **06052637**

*Date of this return:* **15/01/2015**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **1155A LONDON ROAD  
LEIGH-ON-SEA  
ESSEX  
SS9 3JE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KIM**

*Surname:* **MUDD**

*Former names:*

*Service Address:* **91 CHALKWELL AVE  
WESTCLIFF-ON-SEA  
ESSEX  
SS0 8NL**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ANTHONY JOHN MONTAGUE**

*Surname:*                           **MUDD**

*Former names:*

*Service Address:*                **91 CHALKWELL AVENUE  
WESTCLIFFE ON SEA  
ESSEX  
SS0 8NL**

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

*Date of Birth:*   **11/07/1938**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2015 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* : **900 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY JOHN MONTAGUE MUDD**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **KIM MUDD**

## *Authorisation*

*Authenticated*

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

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