



Companies House

AR01 (ef)

Annual Return



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X30KCENL

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

Company Number: **06052637**

Date of this return: **15/01/2014**

SIC codes: **47910**

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

Situation of Registered Office: **1155A LONDON ROAD
LEIGH-ON-SEA
ESSEX
ENGLAND
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): **MRS GLORIA**

Surname: **GRANDE GIL**

Former names:

Service Address: **SUECIA 54 PORTAL 3, 6B**
 28022 MADRID
 SPAIN

Country/State Usually Resident: **SPAIN**

Date of Birth: **17/04/1969** *Nationality:* **SPANISH**
Occupation: **DIRECTOR**

Company Director **2**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2014 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 : **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.