



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJVGJBI

Company Name: **AXPROPERTY MANAGEMENT LIMITED**

Company Number: **06543948**

Date of this return: **26/03/2010**

SIC codes: **4521**

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

Situation of Registered Office: **44A THE GREEN
WARLINGHAM
SURREY
CR6 9NA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **M W DOUGLAS & COMPANY LIMITED**

Registered or principal address: **REGENT HOUSE 316 BEULAH HILL
LONDON
UNITED KINGDOM
SE19 3HP**

European Economic Area (EEA) Company

Register Location: **LONDON SE19 3HP**

Registration Number: **2918509**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **SILAS NIGEL**

Surname: **KENDALL**

Former names:

Service Address: **55 MILL LANE
WEST HAMPSTEAD
LONDON
NW6 1NB**

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

Date of Birth: **13/10/1952** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	OTHER	<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
<i>Prescribed particulars</i>	ORDINARY SHARES WITH EQUAL VOTING AND DIVIDEND RIGHTS. THESE SHARES RANK EQUALLY IN THE EVENT OF DISTRIBUTION OR REDEMPTION.		

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 26/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 OTHER Shares held as at 26/03/2010

Name: **SILAS NIGEL KENDALL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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