

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

22/07/2013

Company Name:

Anglogrange Properties Limited

Company Number:

03227553

Date of this return:

22/07/2013

SIC codes:

68209

Company Type:

Private company limited by shares

Situation of Registered

Office:

2 PORT HALL ROAD

BRIGHTON

EAST SUSSEX

UNITED KINGDOM

BN1 5PD

Officers of the company

| Company Secretary | Ì |
|-------------------|---|
|-------------------|---|

Type: Person

Full forename(s): WENDY ESTELLE

Surname: LOVEGROVE

Former names:

Service Address: 9 LAWRENCE ROAD

HOVE

EAST SUSSEX ENGLAND BN3 5QA Company Director 1

Type: Person

Full forename(s): MICHAEL PETER

Surname: LOVEGROVE

Former names:

Service Address: 9 LAWRENCE ROAD

HOVE

EAST SUSSEX ENGLAND BN3 5QA

Country/State Usually Resident: ENGLAND

Date of Birth: 03/11/1947 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY GBP1 SHARES | Number allotted | 2 |
|-----------------|----------------------|-------------------------|---|
| Currency | GBP | Aggregate nominal value | 2 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ALL SHARES RANK EQUALLY AND CARRY THE RIGHT TO ONE VOTE.

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2013 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 : 2 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: M L PROPERTY COMPANY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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