



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BPY PROPERTY DEVELOPMENT LIMITED**

Company Number: **07626048**

Date of this return: **09/05/2013**

SIC codes: **71129**

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

Situation of Registered Office: **C/O BARTOSZ MACIEJEWSKI
9 GRANGE AVENUE
WREXHAM
WREXHAM
WALES
LL11 2EF**

Officers of the company

Company Director **1**

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

Surname: **MACIEJEWSKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **22/10/1985** *Nationality:* **POLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	10

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **BARTOSZ MACIEJEWSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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