



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2014**

X37S4B1C

Company Name: **CEDAR PROPERTY INVESTMENTS LIMITED**

Company Number: **03369627**

Date of this return: **13/05/2014**

SIC codes: **70100**

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

Situation of Registered Office: **SUITE 41 THE BRENTANO SUITES CATALYST HOUSE
720 CENTENNIAL COURT CENTENNIAL PARK
ELSTREE
HERTFORDSHIRE
UNITED KINGDOM
WD6 3SY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RODNEY JAMES**

Surname: **NEWSON**

Former names:

Service Address: **21 RIVER ROAD
BUCKHURST HILL
ESSEX
IG9 6BS**

Company Director **1**

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

Surname: **DEWAN**

Former names:

Service Address: **6 DEACONS RISE
LONDON
N2 0BF**

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

Date of Birth: **10/11/1953** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RODNEY JAMES**

Surname: **NEWSON**

Former names:

Service Address: **21 RIVER ROAD
BUCKHURST HILL
ESSEX
IG9 6BS**

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

Date of Birth: **26/08/1951** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **R DEWAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **Y DEWAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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