



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RITZ PROPERTIES LIMITED**

Company Number: **02794964**

Date of this return: **02/03/2012**

SIC codes: **41100**
68209

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

Situation of Registered Office: **147 STAMFORD HILL**
LONDON
N16 5LG

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**147 STAMFORD HILL
LONDON
N16 5LG**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RIVKA**

Surname: **NIEDERMAN**

Former names:

Service Address: **30 JESSAM AVENUE
LONDON
E5 9DU**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **SCHREIBER**

Former names:

Service Address: **143 UPPER CLAPTON ROAD
LONDON
E5 9DB**

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

Date of Birth: **01/08/1952** *Nationality:* **USA**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SCHREIBER**

Former names:

Service Address: **15 MORESBY ROAD
LONDON
E5 9LE**

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

Date of Birth: **01/01/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 02/03/2012 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 shares held as at the date of this return**
Name: **DAVID SCHREIBER**

Authorisation

Authenticated

This form was authorised by one of the following:

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