



Companies House

AR01 (ef)

Annual Return



X3EPA009

Received for filing in Electronic Format on the: **20/08/2014**

Company Name: **GINGER PROPERTIES LIMITED**

Company Number: **03819595**

Date of this return: **04/08/2014**

SIC codes: **68209**

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

Situation of Registered Office: **3-4 SENTINEL SQUARE
LONDON
NW4 2EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH**

Surname: **ALLAN**

Former names:

Service Address: **21 ROCKWAYS
BARNET
HERTFORDSHIRE
EN5 3JJ**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID**

Surname: **ALLAN**

Former names:

Service Address: **21 ROCKWAYS
BARNET
HERTS
EN5 3JJ**

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

Date of Birth: **04/02/1945** *Nationality:* **BRITISH**

Occupation: **CHARTERED CERTIFIED
ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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			

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 04/08/2014 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 : **65 ORDINARY shares held as at the date of this return**
Name: **DAVID ALLAN**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH ALLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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