



Companies House

AR01 (ef)

Annual Return



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Company Name: **LOUELLA PROPERTY LIMITED**

Company Number: **05105532**

Date of this return: **19/04/2016**

SIC codes: **41100**

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

Situation of Registered Office: **EDELMAN HOUSE 1238 HIGH ROAD
WHETSTONE
LONDON
UNITED KINGDOM
N20 0LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID HAROLD**

Surname: **PAMPEL**

Former names:

Service Address: **INNISFREE 51 OAKRIDGE AVENUE
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 8EZ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS AMANDA LEE**

Surname: **PAMPEL**

Former names:

Service Address: **INNISFREE 51 OAKRIDGE AVENUE
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 8EZ**

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

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID HAROLD**

Surname: **PAMPEL**

Former names:

Service Address: **INNISFREE 51 OAKRIDGE AVENUE
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 8EZ**

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

Date of Birth: ****/02/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM RIGHTS AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 19/04/2016 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-A shares held as at the date of this return
Name: DAVID HAROLD PAMPEL

Shareholding 2 : 1 ORDINARY-B shares held as at the date of this return
Name: AMANDA LEE PAMPEL

Authorisation

Authenticated

This form was authorised by one of the following:

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