

AR01 (ef)

Annual Return



X45GE874

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Company Name:

A. PROPERTIES LTD

Company Number:

08866913

Date of this return:

29/01/2015

SIC codes:

68310

Company Type:

Private company limited by shares

Situation of Registered

Office:

3 ASH HOUSE

HEATHER WALK

LONDON

UNITED KINGDOM

W10 4RL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ADILE

Surname: BENKACEM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/12/1986 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares 1

Number allotted 100

Aggregate nominal 1

value

Amount paid per share 1

Amount unpaid per share 1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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 : 100 1 shares held as at the date of this return

Name: ADILE BENKACEM

Authorisation

Authenticated

This form was authorised by one of the following:

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