



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FORTUNA PROPERTIES LIMITED**

Company Number: **02974273**

Date of this return: **06/10/2013**

SIC codes: **98000**
98200

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

Situation of Registered Office: **14 CREWDSON ROAD**
KENNINGTON OVAL
LONDON
SW9 0LJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCES RACHAEL**

Surname: **HALL**

Former names:

Service Address: **14C CREWDSON ROAD
LONDON
SW9 0LJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS RACHEL FRANCES**

Surname: **HALL**

Former names:

Service Address: **14C CREWDSON ROAD
LONDON
SW9 0LJ**

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

Date of Birth: **29/04/1966** *Nationality:* **BRITISH**

Occupation: **STAGE CHARGEHAND THEATRE**

Company Director **2**

Type: **Person**

Full forename(s): **MR TENDEKAI BENNY**

Surname: **CHINDAWOO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1981**

Nationality: **ZIMBABWEAN**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES FOR RACHAEL HALL, BENNY CHINDAWOO AND JESSICA BUGG AT AGGREGATE NOMINAL VALUE OF £1.00 EACH

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2013 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: **RACHEL SMITH-RAWNSLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DR JESSICA BUGG**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-01-19
Name: **BENNY CHINDAWOO/FORTUNA**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **BENNY CHINDAWOO/FORTUNA**

Authorisation

Authenticated

This form was authorised by one of the following:

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