# Companies House

# AR01 (ef)

## Annual Return

| | |
|---|---|
| *Company Name:* | **IMSB PROPERTY COMPANY LIMITED** |
| *Company Number:* | **08649024** |
| *Date of this return:* | **13/08/2014** |
| *SIC codes:* | **86101** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **33 LEAVESDEN ROAD**<br>**STANMORE**<br>**MIDDLESEX**<br>**UNITED KINGDOM**<br>**HA7 3RQ** |

## Officers of the company

## Company Director *1*

*Type:* **Person**

*Full forename(s):* **MR STEVEN HESTON**

*Surname:* **BERNSTEIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/09/1966**          *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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## Company Director *2*

*Type:* **Person**

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

*Surname:* **DICKMANN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/07/1969**          *Nationality:* **BRITISH**

*Occupation:* **DEVELOPMENT DIRECTOR**

# Statement of Capital  (Share Capital)

| Class of shares | ORDINARY | Number allotted | 10000 |
|---|---|---|---|
| | | Aggregate nominal value | 10 |
| Currency | GBP | Amount paid per share | 0.001 |
| | | Amount unpaid per share | 0 |

*Prescribed particulars*

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

# Statement of Capital  (Totals)

| Currency | GBP | Total number of shares | 10000 |
|---|---|---|---|
| | | Total aggregate nominal value | 10 |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2014
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*  : **5000 ORDINARY shares held as at the date of this return**
*Name:*   **STEVEN  BERNSTEIN**

*Shareholding 2*  : **5000 ORDINARY shares held as at the date of this return**
*Name:*   **JAMES  DICKMANN**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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