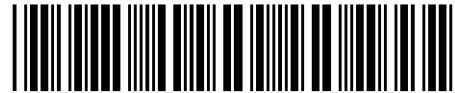




Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/10/2014**

**X3JLYNUA**

*Company Name:* **KERALIA PROPERTIES LIMITED**

*Company Number:* **00694028**

*Date of this return:* **28/10/2014**

*SIC codes:* **41100**  
**68100**  
**68209**

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

*Situation of Registered Office:* **C/O CHF**  
**FIRST FLOOR 139 MARVELS LANE**  
**LONDON**  
**ENGLAND**  
**SE12 9PP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS RANJU**

*Surname:* **HATCHER**

*Former names:*

*Service Address:* **26 BUCKINGHAM WAY  
WALLINGTON  
SURREY  
SM6 9LT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **HATCHER**

*Former names:*

*Service Address:*        **26 BUCKINGHAM WAY  
WALLINGTON  
SURREY  
SM6 9LT**

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

*Date of Birth:*    **20/05/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARK RAOUL**

*Surname:* **HATCHER**

*Former names:*

*Service Address:* **26 BUCKINGHAM WAY  
WALLINGTON  
SURREY  
SM6 9LT**

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

*Date of Birth:* **10/08/1979** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS RANJU**

*Surname:*                **HATCHER**

*Former names:*

*Service Address:*        **26 BUCKINGHAM WAY  
WALLINGTON  
SURREY  
SM6 9LT**

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

*Date of Birth:*   **03/01/1949**                      *Nationality:*   **BRITISH**

*Occupation:*    **ASSISTANT ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES HAVE EQUAL RIGHTS OVER VOTING, DIVIDENDS, DISTRIBUTIONS OF CAPITAL AND OTHER MATTERS. THE SHARES ARE NOT TO BE REDEEMED.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60</b>
		<i>Total aggregate nominal value</i>	<b>60</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2014 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* : **29 ORDINARY shares held as at the date of this return**  
*Name:* **MARK RAOUL HATCHER**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **HATCHER INVESTMENTS LTD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID HATCHER**

## *Authorisation*

*Authenticated*

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

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