



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/05/2014

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Company Name: **OUTER PROPERTY LTD**

Company Number: **03553907**

Date of this return: **28/04/2014**

SIC codes: **41100**
68209

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

Situation of Registered Office: **C/O WILSON BARCA LLP**
CARLISLE BUILDINGS 18 CARLISLE STREET
LONDON
ENGLAND
W1D 3BX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREA**

Surname: **MIHALCHEON**

Former names:

Service Address: **1 WETHERBY PLACE
LONDON
SW7 4NU**

Company Director **1**

Type: **Person**

Full forename(s): **GREGORY ARTHUR**

Surname: **MIHALCHEON**

Former names:

Service Address: **1 WETHERBY PLACE
LONDON
ENGLAND
SW7 4NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1966** *Nationality:* **CANADIAN**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2014 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 : **40 ORDINARY shares held as at the date of this return**
Name: **OUTER HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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