



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RITZ PROPERTIES LIMITED**

Company Number: **02794964**

Date of this return: **02/03/2010**

SIC codes: **7011**
7020

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

Situation of Registered Office: **147 STAMFORD HILL**
LONDON
N16 5LG

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**147 STAMFORD HILL
N16 5LG
UNITED KINGDOM**

There are no records kept at the above address

Officers of the company

Company Secretary ***1***

<i>Type:</i>	Person
<i>Full forename(s):</i>	MRS RIVKA
<i>Surname:</i>	NIEDERMAN
<i>Former names:</i>	
<i>Service Address:</i>	30 JESSAM AVENUE LONDON E5 9DU

Company Director **1**

Type: **Person**
Full forename(s): **DAVID**
Surname: **SCHREIBER**
Former names:
Service Address: **143 UPPER CLAPTON ROAD**
 LONDON
 E5 9DB

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

Date of Birth: **01/08/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JACOB**
Surname: **SCHREIBER**
Former names:
Service Address: **15 MORESBY ROAD**
 LONDON
 E5 9LE

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

Date of Birth: **01/01/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 02/03/2010

Name: **DAVID SCHREIBER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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