



Companies House

AR01 (ef)

Annual Return



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X3LK62T5

Company Name: **AXIAL PROPERTIES (UK) LTD**

Company Number: **04320623**

Date of this return: **12/11/2014**

SIC codes: **68209**

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

Situation of Registered Office: **C/O CRANFIELDS
SUITE 2 LEON HOUSE 3RD FLOOR
233 HIGH STREET
CROYDON
SURREY
CR0 9XT**

Single Alternative Inspection Location (SAIL)

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

**C/O CRANFIELDS
LEON HOUSE SUITE 2 3RD FLOOR
233 HIGH STREET
CROYDON
SURREY
ENGLAND
CR0 9XT**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADEBOWALE OLUKAYODE**

Surname: **AINA**

Former names:

Service Address: **11 WEAVER CLOSE
CROYDON
SURREY
CR0 5TS**

Company Director ***I***

Type: **Person**

Full forename(s): **ADEBOWALE OLUKAYODE**

Surname: **AINA**

Former names:

Service Address: **11 WEAVER CLOSE
CROYDON
SURREY
CR0 5TS**

Country/State Usually Resident: **NIGERIA**

Date of Birth: **04/04/1957**

Nationality: **NIGERIAN**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT FRANCIS**

Surname: **COCORACCHIO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/11/1951** *Nationality:* **ENGLISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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 : 70 ORDINARY shares held as at the date of this return
Name: ADEBOWALE AINA

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: ROBERT COCORACCHIO

Authorisation

Authenticated

This form was authorised by one of the following:

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