



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Levenson Properties Limited**

Company Number: **00485662**

Date of this return: **16/11/2012**

SIC codes: **68100**

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

Situation of Registered Office: **9-11 HIGH BEECH ROAD
LOUGHTON
UNITED KINGDOM
ESSEX
ENGLAND
IG10 4BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EVELYN AUDREY**

Surname: **WINSTON**

Former names:

Service Address: **HEADLEY 40 CHURCH LANE
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 1PD**

Company Director **1**

Type: **Person**
Full forename(s): **MRS EVELYN AUDREY**

Surname: **WINSTON**

Former names:

Service Address: **HEADLEY 40 CHURCH LANE
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 1PD**

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

Date of Birth: **01/09/1925** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HOWARD RALPH**

Surname: **WINSTON**

Former names:

Service Address: **FLAT 8 WEST LAWN
BROADFIELD-WAY
ALDENHAM
HERTFORDSHIRE
ENGLAND
WD25 8DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS.			

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 16/11/2012 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

<i>Shareholding 1</i>	: 3 ORDINARY shares held as at the date of this return
<i>Name:</i>	REID PHILIP LEVENSON
<i>Shareholding 2</i>	: 30 ORDINARY shares held as at the date of this return
<i>Name:</i>	R P LEVENSON AS EXECUTOR OF L LEVENSON
<i>Shareholding 3</i>	: 67 ORDINARY shares held as at the date of this return
<i>Name:</i>	HOWARD RALPH WINSTON

Authorisation

Authenticated

This form was authorised by one of the following:

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