



Companies House

AR01 (ef)

Annual Return



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X400U67E

Company Name: **Levenson Properties Limited**

Company Number: **00485662**

Date of this return: **16/11/2014**

SIC codes: **68100**

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

Situation of Registered Office: **9-11 HIGH BEECH ROAD
LOUGHTON
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: **40 CHURCH LANE
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 1PD**

Company Director ***1***

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

Surname: **WINSTON**

Former names:

Service Address: **9-11 HIGH BEECH ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4BN**

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

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

Company Director 2

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

Surname: **WINSTON**

Former names:

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

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

Date of Birth: **01/09/1924** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 16/11/2014 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 : **33 ORDINARY shares held as at the date of this return**
Name: **REID PHILIP LEVENSON**

Shareholding 2 : **67 ORDINARY shares held as at the date of this return**
Name: **HOWARD 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.