



Companies House

AR01 (ef)

Annual Return



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Company Name: **EKER PROPERTIES LIMITED**

Company Number: **00517102**

Date of this return: **13/04/2015**

SIC codes: **41100**
98000

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

Situation of Registered Office: **REGINA HOUSE 124 FINCHLEY ROAD**
LONDON
UNITED KINGDOM
NW3 5JS

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **EKER**

Former names:

Service Address: **10 BROOKLAND RISE
LONDON
UNITED KINGDOM
NW11 6DP**

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

Date of Birth: **17/02/1966** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **RITA**

Surname: **EKER**

Former names:

Service Address: **96 KINGSLEY WAY
LONDON
UNITED KINGDOM
N2 0EN**

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

Date of Birth: **15/10/1933**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2015 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 : **74 ORDINARY shares held as at the date of this return**
Name: **DANIEL EKER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
37 shares transferred on 2014-08-05
4963 shares transferred on 2014-08-05
Name: **RITA EKER**

Shareholding 3 : **9926 ORDINARY shares held as at the date of this return**
37 shares transferred on 2014-08-05
Name: **THE ESTATE OF THE LATE MOSES EKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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