



Companies House

**AR01** (ef)

**Annual Return**



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**X3Z5NTHL**

*Company Name:* **ROUNDSTONE PROPERTIES UK LIMITED**

*Company Number:* **00622371**

*Date of this return:* **23/12/2014**

*SIC codes:* **43999**  
**96090**

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

*Situation of Registered Office:* **CAMBURGH HOUSE 27 NEW DOVER ROAD**  
**CANTERBURY**  
**KENT**  
**UNITED KINGDOM**  
**CT1 3DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SANDRA ELIZABETH**

*Surname:* **NAHAB**

*Former names:*

*Service Address:* **BOLDREWOOD FARM LENHAM  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME17 2LS**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **DR FAIZ FRANCOIS**

*Surname:*                            **NAHAB**

*Former names:*

*Service Address:*                **BOLDREWOOD FARM LENHAM  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME17 2LS**

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

*Date of Birth:*    **19/07/1942**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SANDRA ELIZABETH**

*Surname:* **NAHAB**

*Former names:*

*Service Address:* **BOLDREWOOD FARM LENHAM  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME17 2LS**

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

*Date of Birth:* **13/05/1943**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2014 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* : 4999 ORDINARY shares held as at the date of this return  
*Name:* MUNA MARIA CLAUDETTE NAHAB

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* SANDRA ELIZABETH NAHAB

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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