



Companies House

AR01 (ef)

Annual Return



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Company Name: 1707 Properties Limited

Company Number: 00684482

Date of this return: 10/12/2015

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: 36-38 WESTBOURNE GROVE NEWTON ROAD
LONDON
ENGLAND
W2 5SH

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **KENSINGTON (SECRETARIAL & REGISTRAR) SERVICES LTD**

Registered or principal address: **36-38 WESTBOURNE GROVE NEWTON ROAD
LONDON
ENGLAND
W2 5SH**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **01343015**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JILL**

Surname: **SAMUELS**

Former names:

Service Address: **36-38 WESTBOURNE GROVE NEWTON ROAD
LONDON
ENGLAND
W2 5SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL PETER**

Surname: **SAMUELS**

Former names:

Service Address: **36-38 WESTBOURNE GROVE NEWTON ROAD
LONDON
ENGLAND
W2 5SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------|--------------------------------|---------------|
| Class of shares | ORDINARY 1 GBP | <i>Number allotted</i> | 401700 |
| | | <i>Aggregate nominal value</i> | 401700 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 401700 |
| | | <i>Total aggregate nominal value</i> | 401700 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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 : **401700 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MP SAMUELS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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