



Companies House

AR01 (ef)

Annual Return



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X4CMC154

Company Name: **EXELVIA PROPERTIES LIMITED**

Company Number: **00890850**

Date of this return: **25/07/2015**

SIC codes: **74990**

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

Situation of Registered Office: **TMF CORPORATE ADMINISTRATION SERVICES LIMITED 5TH FLOOR
6 ST ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

*Registered or
principal address:* **5TH FLOOR 6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06902863**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHARLES SCOTT**

Surname: **BRANNAN**

Former names:

Service Address: **COLFAX CORPORATION 420 NATIONAL BUSINESS
PARKWAY
5TH FLOOR
ANNAPOLIS JUNCTION
MARYLAND
USA
20701**

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

Date of Birth: **17/07/1958** *Nationality:* **USA**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR WILLIAM (BILL)**

Surname: **FLEXON**

Former names:

Service Address: **10751 TELEGRAPH ROAD**
 SUITE 201
 GLEN ALLEN
 VIRGINIA
 USA
 23059

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

Date of Birth: **04/04/1963** *Nationality:* **AMERICAN**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR MARK PAUL**

Surname: **LEHMAN**

Former names:

Service Address: **COLFAX CORPORATION 420 NATIONAL BUSINESS
PARKWAY
5TH FLOOR
ANNAPOLIS JUNCTION
MARYLAND
USA
20701**

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

Date of Birth: **21/02/1967** *Nationality:* **AMERICAN**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

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

Surname: **PRYOR**

Former names:

Service Address: **COLFAX CORPORATION 420 NATIONAL BUSINESS
PARKWAY
5TH FLOOR
ANNAPOLIS JUNCTION
MARYLAND
USA
20701**

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

Date of Birth: **02/03/1968**

Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MS ANNE LYNNE**

Surname: **PUCKETT**

Former names:

Service Address: **COLFAX CORPORATION 420 NATIONAL BUSINESS
PARKWAY
5TH FLOOR
ANNAPOLIS JUNCTION
MARYLAND
USA
20701**

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

Date of Birth: **25/02/1962** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **EILEEN ANNABELLE**

Surname: **RAPERPORT**

Former names:

Service Address: **45 ARDEN ROAD**
 LONDON
 ENGLAND
 ENGLAND
 N3 3AD

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

Date of Birth: **02/08/1951** *Nationality:* **BRITISH**
Occupation: **PENSIONS CO-ORDINATOR**

Company Director 7

Type: **Person**

Full forename(s): **GUY**

Surname: **ROSTRON**

Former names:

Service Address: **7TH FLOOR 322 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 7PB**

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

Date of Birth: **13/10/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF £1	<i>Number allotted</i>	42374616
	EACH	<i>Aggregate nominal value</i>	42374616
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.0078
		<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>	42374616
		<i>Total aggregate nominal value</i>	42374616

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2015 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 : **42374616 ORDINARY SHARES OF £1 EACH** shares held as at the date of this return
Name: **CHARTER CONSOLIDATED LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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