



Companies House
— for the record —

AR01 (ef)

Annual Return



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XCLNSWAF

Company Name: **NORDEB PROPERTIES LIMITED**

Company Number: **00901187**

Date of this return: **20/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **36 HOLLY PARK
LONDON
N3 3JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBBIE**

Surname: **PRIMOST**

Former names:

Service Address: **GRANDE VUE 98 WEST HEATH ROAD
LONDON
NW3 7TU**

Company Director **1**

Type: **Person**
Full forename(s): **MRS DEBBIE**

Surname: **PRIMOST**

Former names:

Service Address: **GRANDE VUE 98 WEST HEATH ROAD
LONDON
NW3 7TU**

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

Date of Birth: **23/03/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NORMAN BASIL**

Surname: **PRIMOST**

Former names:

Service Address: **GRANDE VUE 98 WEST HEATH ROAD
LONDON
NW3 7TU**

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

Date of Birth: **25/06/1933** *Nationality:* **BRITISH**

Occupation: **BARRISTER AT LAW**

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 20/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 47 ORDINARY shares held as at 2011-07-20
3 shares transferred on 2011-07-11

Name: DEBBIE PRIMOST

Shareholding 2 : 44 ORDINARY shares held as at 2011-07-20
3 shares transferred on 2010-11-12
3 shares transferred on 2011-07-11

Name: NORMAN BASIL PRIMOST

Shareholding 3 : 3 ORDINARY shares held as at 2011-07-20
Name: DAVID PRIMOST

Shareholding 4 : 3 ORDINARY shares held as at 2011-07-20
Name: SIMON PRIMOST

Shareholding 5 : 3 ORDINARY shares held as at 2011-07-20
Name: BELINDA MINDELL

Authorisation

Authenticated

This form was authorised by one of the following:

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