



Companies House

**AR01** (ef)

**Annual Return**



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**X3E4MRBA**

*Company Name:* **NORDEB PROPERTIES LIMITED**

*Company Number:* **00901187**

*Date of this return:* **20/07/2014**

*SIC codes:* **68209**

*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**

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*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)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2014 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* : **41 ORDINARY shares held as at the date of this return**  
*Name:* **DEBBIE PRIMOST**

*Shareholding 2* : **38 ORDINARY shares held as at the date of this return**  
*Name:* **NORMAN BASIL PRIMOST**

*Shareholding 3* : **7 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID PRIMOST**

*Shareholding 4* : **7 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON PRIMOST**

*Shareholding 5* : **7 ORDINARY shares held as at the date of this return**  
*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.