



Companies House

AR01 (ef)

Annual Return



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Company Name: LONDON PROPERTY CONSTRUCTION LIMITED

Company Number: 01029101

Date of this return: 31/12/2013

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered Office: 35 ST CRISPINS CLOSE
LONDON
NW3 2QF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. DARIUS**

Surname: **TAHERNIA**

Former names:

Service Address: **35 ST CRISPINS CLOSE
LONDON
NW3 2QF**

Company Director **1**

Type: **Person**

Full forename(s): **MR. DARIUS**

Surname: **TAHERNIA**

Former names:

Service Address: **35 ST CRISPINS CLOSE
LONDON
NW3 2QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1936** *Nationality:* **BRITISH**

Occupation: **BUILDER AND DEVELOPER**

Company Director **2**

Type: **Person**

Full forename(s): **MR GRAHAM PAUL**

Surname: **TAHERNIA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1988**

Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MARGIT IRENE JANOSSA**

Surname: **TAHERNIA**

Former names:

Service Address: **35 ST CRISPINS CLOSE
LONDON
NW3 2QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD RIGHTS			

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 31/12/2013 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 : 99 ORDINARY shares held as at the date of this return
Name: DARIUSH TAHERNIA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARGIT IRENE JANOSSA TAHERNIA

Authorisation

Authenticated

This form was authorised by one of the following:

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