



Companies House
— for the record —

AR01 (ef)

Annual Return



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XCTSSQEQ

Company Name: **LONDON PROPERTY CONSTRUCTION LIMITED**

Company Number: **01029101**

Date of this return: **31/12/2010**

SIC codes: **4521**

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): **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 31/12/2010 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 : 99 ORDINARY shares held as at 2010-12-31
Name: DARIUSH TAHERNIA

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-31
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.