



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Calland Properties Ltd
<i>Company Number:</i>	01125043
<i>Date of this return:</i>	29/09/2012
<i>SIC codes:</i>	68209
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	115 CRAVEN PARK ROAD LONDON LONDON UNITED KINGDOM N15 6BL

Officers of the company

Company Secretary 1

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

Surname: **NOE**

Former names:

Service Address: **4 QUEENS WAY
HENDON
LONDON
UNITED KINGDOM
NW4 2TN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ABRAHAM**

Surname: **KLEIN**

Former names:

Service Address: **15 FOUNTAYNE ROAD
STAMFORD HILL
LONDON
UNITED KINGDOM
N16 7EA**

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

Date of Birth: **28/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT LIONEL**

Surname: **NEVIES**

Former names: **NEVIES**

Service Address: **45 CHEYNE WALK
HENDON
LONDON
UNITED KINGDOM
NW4 3QH**

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

Date of Birth: **30/04/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SALOMON**

Surname: **NOE**

Former names:

Service Address: **4 QUEENS WAY
HENDON
LONDON
UNITED KINGDOM
NW4 2TN**

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

Date of Birth: **18/12/1930** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JOSHUA**

Surname: **STERNLICHT**

Former names:

Service Address: **14 OVERLEA ROAD
CLAPTON COMMON
LONDON
UNITED KINGDOM
E5 9BG**

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

Date of Birth: **26/02/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2012 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 : **26 ORDINARY shares held as at the date of this return**
Name: **MALKA JACOB**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PHILIP MARTIN NOE**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **NORMAN ROKACH**

Shareholding 4 : **100 ORDINARY shares held as at the date of this return**
Name: **SPOTQUOTE 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.