



Companies House

**AR01** (ef)

**Annual Return**



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**X3K1KU89**

*Company Name:* **Calland Properties Ltd**

*Company Number:* **01125043**

*Date of this return:* **29/09/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **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**

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*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)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>200</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>200</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>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |            |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2014 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* : **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.