



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CORVAN (PROPERTIES) LIMITED**

Company Number: **01404104**

Date of this return: **05/06/2012**

SIC codes: **68100**

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

Situation of Registered Office: **C/O C/O ROXBURGHE HOUSE REGISTRARS LIMITED
2ND FLOOR ROXBURGHE HOUSE
273-287 REGENT STREET
LONDON
ENGLAND
W1B 2AD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ROXBURGHE HOUSE REGISTRARS LIMITED**

*Registered or
principal address:* **2ND FLOOR ROXBURGHE HOUSE
273-287 REGENT STREET
LONDON
ENGLAND
W1B 2AD**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **02531658**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER ERNEST**

Surname: **COOK**

Former names:

Service Address: **1B BUXTON LANE
CATERHAM
SURREY
CR3 5HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1946**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR CORNELIS VAN**

Surname: **ZADELHOFF**

Former names:

Service Address: **DIJSSELHOFPLANTSOEN 12 POSTBUS 75984
AMSTERDAM
HOLLAND
1070 AZ**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **22/04/1938** *Nationality:* **DUTCH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Corporate**
Name: **BEHEER BROUWERSHUFF B.V.**

*Registered or
principal address:* **12 DYSSELHEFPLANTSOEN
AMSTERDAM
NETHERLANDS
NETHERLANDS
1077 BL**

European Economic Area (EEA) Company

Register Location: **NETHERLANDS**
Registration Number: **33138582**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM THE VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AS FOLLOWS: THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION AND RANK AFTER THE REDEEMABLE PREFERENCE SHARES IN THAT DIVIDENDS WILL BE PAID PARI PASSU AFTER THE REDEEMABLE PREFERENCE SHAREHOLDERS HAVE RECEIVED A FIXED NON-CUMULATIVE PREFERENTIAL NET CASH DIVIDEND OR A RETURN OF ASSETS, REDEEMABLE SHARE HOLDERS WILL HAVE PRIORITY TO THE HOLDERS OF ORDINARY SHARES IN RESPECT OF CAPITAL PAID UP ON REDEEMABLE PREFERENCE SHARES IN PAYING THE BALANCE OF SUCH ASSETS TO THE SHAREHOLDERS, BOTH SHARE CLASSES SHALL RANK PARI PASSU

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	249900
		<i>Aggregate nominal value</i>	249900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM THE VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AS FOLLOWS: THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION UPON THE HOLDERS THEY HAVE ATTACHED TO THEM A FIXED NON-CUMULATIVE PREFERENTIAL NET CASH DIVIDEND AT 10P PER SHARE PER ANNUM AND THEREAFTER DIVIDENDS WILL BE PAID PARI PASSU TO THE ORDINARY SHAREHOLDERS AND THE REDEEMABLE PREFERENCE SHAREHOLDERS ON A RETURN OF ASSETS, REDEEMABLE SHAREHOLDERS WILL HAVE PRIORITY TO THE HOLDERS OF ORDINARY SHARES IN RESPECT OF CAPITAL PAID UP ON REDEEMABLE PREFERENCE SHARES. IN PAYING THE BALANCE OF SUCH ASSETS TO THE SHAREHOLDERS, BOTH SHARE CLASSES SHALL RANK PARI PASSU

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2012 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 : **1 ORDINARY shares held as at the date of this return**

Name: **CORNELIS VAN ZADELHOFF**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**

Name: **GOEDLAND N.V**

Shareholding 3 : **249900 REDEEMABLE PREFERENCE shares held as at the date of this return**

Name: **GOEDLAND N.V**

Authorisation

Authenticated

This form was authorised by one of the following:

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