



Companies House

AR01 (ef)

Annual Return



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Company Name: **SIESTA PROPERTIES LIMITED**

Company Number: **01671468**

Date of this return: **15/06/2014**

SIC codes: **68209**

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

Situation of Registered Office: **149 ALBION ROAD
LONDON
N16 5EG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MALKA**

Surname: **SCHRIEBER**

Former names:

Service Address: **16 GRANGECOURT ROAD
LONDON
N16 5EG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MALKE**

Surname: **SCHREIBER**

Former names:

Service Address: **16 GRANGECOURT ROAD
LONDON
N16 5EG**

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

Date of Birth: **23/12/1940** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MORDECHI**

Surname: **SCHRIEBER**

Former names:

Service Address: **16 GRANGECOURT ROAD
LONDON
N16 5EG**

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

Date of Birth: **05/02/1963**

Nationality: **BRITISH**

Occupation: **CO 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

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS ,RIGHTS TO PARTICIPATE IN CAPITAL REPAYMENTS IN A DISTRIBUTION AND ON WINDING UP. THEY DO NOT CONFER ANY RIGHTS TO REDEMPTION.

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 15/06/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: RINGTROP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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