



Annual Return

Company Name: **Moreland Properties (U.K.) Limited**

Company Number: **01751216**



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Company Name: **Moreland Properties (U.K.) Limited**

Company Number: **01751216**

Date of this return: **01/06/2016**

Sic Codes: **41100**

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

Situation of **SUITE 34 CHURCHILL HOUSE 137-139 BRENT STREET LONDON**

Registered Office: **UNITED KINGDOM NW4 4DJ**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MS NWE NWE**  
Surname: **AYE**  
Service Address: **SUITE 2 DE WALDEN COURT 85 NEW CAVENDISH STREET  
LONDON  
UNITED KINGDOM W1W 6XD**

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### Company Secretary 2

Type: **Person**  
Full Forename(s): **MR ARTHUR OLIVER**  
Surname: **KRAVETZ**  
Service Address: **SUITE 2 DE WALDEN COURT 85 NEW CAVENDISH STREET  
LONDON  
UNITED KINGDOM W1W 6XD**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MS SARA**  
Surname: **BERNSTEIN**  
Service Address: **SUITE 34 CHURCHILL HOUSE 137-139 BRENT STREET LONDON  
UNITED KINGDOM NW4 4DJ**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/09/1974** Nationality: **GERMAN**  
Occupation: **CONSULTANT**

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## Company Director 2

Type: **Person**  
Full Forename(s): **MR PAUL**  
Surname: **RAYDEN**  
Service Address: **SUITE 2 DE WALDEN COURT 85 NEW CAVENDISH STREET  
LONDON  
UNITED KINGDOM W1W 6XD**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/06/1963**

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

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## Company Director 3

Type: **Person**  
Full Forename(s): **MR BENZION**  
Surname: **STEMPEL**  
Service Address: **119 DARENTH ROAD LONDON  
UNITED KINGDOM N16 6EB**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/02/1965**

Nationality: **BRITISH**

Occupation: **REAL ESTATE  
INVESTMENT**

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## Company Director 4

Type: **Person**  
Full Forename(s): **MR NAFTALI**  
Surname: **WACHSMAN**  
Service Address: **49 ASHTEAD ROAD LONDON  
UNITED KINGDOM E5 9BJ**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/12/1970**

Nationality: **AMERICAN**

Occupation: **REAL ESTATE  
INVESTMENT**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION ( INCLUDING ON WINDING UP) THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 1st June 2016 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:	<b>1000 ORDINARY shares held as at the date of this return</b>
Name:	<b>MORELAND MAJESTIC LIMITED S.A.</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

