



Companies House

AR01 (ef)

Annual Return



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Company Name: **Best Properties Limited**

Company Number: **01773115**

Date of this return: **31/12/2015**

SIC codes: **74990**
96090

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

Situation of Registered Office: **C/O WILLIAMS & CO 8-10 SOUTH STREET**
EPSOM
SURREY
UNITED KINGDOM
KT18 7PF

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JULIAN ROBERT**

Surname: **HOLY**

Former names:

Service Address: **33 SPENCER ROAD CHISWICK
LONDON
LONDON
ENGLAND
W4 3SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES HAVE EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **90 ORDINARY SHARES shares held as at the date of this return**
Name: **JULIAN ROBERT HOLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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