



**Companies House**  
— for the record —

**RE-SCAN**

**AR01 (ef)**

**Annual Return**



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|                                       |  |
|---------------------------------------|--|
| <i>Company Name</i>                   | <b>REGIONAL PROPERTY DEVELOPMENTS LIMITED</b>                    |
| <i>Company Number</i>                 | <b>01862433</b>  |
| <i>Date of this return</i>            | <b>18/07/2013</b>  |
| <i>SIC codes</i>                      | <b>68320</b>   |
| <i>Company Type</i>                   | <b>Private company limited by shares</b>                         |
| <i>Situation of Registered Office</i> | <b>TULLOCH &amp; CO<br/>4 HILL STREET<br/>LONDON<br/>W1J 5NE</b> |

**Officers of the company**

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*Company Secretary 1*

*Type*

**Person**

*Full forename(s).*

**MR ALASTAIR ROBERT CLIFFORD**

*Surname*

**TULLOCH**

*Former names*

*Service Address*

**46 LAURIER ROAD  
LONDON  
NW5 1SJ**

*Company Director* 1

*Type* **Person**  
*Full forename(s).* **MR. SEAN LEE**

*Surname* **HOGAN**

*Former names*

*Service Address* **FLAT 34 BLOCK B, CHRISTINE COMPLEX  
AMATHOUNTAS AVENUE  
LIMASSOL  
4531  
CYPRUS**

*Country/State Usually Resident* **CYPRUS**

*Date of Birth* **15/05/1971** *Nationality* **BRITISH**  
*Occupation* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3000000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b>       |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>       |
|                        |                 | <i>Amount unpaid per share</i> | <b>1</b>       |

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ONE VOTE PER SHARE, THE RIGHT TO PARTICIPATE EQUALLY IN ALL DIVIDENDS AND IN A DISTRIBUTION (INCLUDING IN WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDER.

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3000000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b>       |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2013 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      3000000 ORDINARY shares held as at the date of this return  
Name.              RADCLIFF BUSINESS 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



*Companies House*  
— to the record —

**COMPANY NAME:** REGIONAL PROPERTY  
DEVELOPMENTS LIMITED

**COMPANY NUMBER:** 01862433

A second filed AR01 was registered on 12/09/2013