



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1H68SYI**

*Company Name:* **AILSIDA PROPERTY INVESTMENT CO. LIMITED**

*Company Number:* **02011956**

*Date of this return:* **25/08/2012**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **PALLADIUM HOUSE  
1-4 ARGYLL STREET  
LONDON  
W1F 7LD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARTIN STEWART**

*Surname:* **AILION**

*Former names:*

*Service Address:* **18 ROEDEAN CRESCENT  
BRIGHTON  
EAST SUSSEX  
BN2 5RH**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **JACK ALBERT**

*Surname:*                                **AILION**

*Former names:*

*Service Address:*                        **HAVEN LODGE  
EATON VILLAS  
HOVE  
BN3 3TB**

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

*Date of Birth:*    **15/08/1926**                                *Nationality:*    **BRITISH**

*Occupation:*    **HOTEL PROPRIETOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MARTIN STEWART**

*Surname:*                            **AILION**

*Former names:*

*Service Address:*                **18 ROEDEAN CRESCENT  
BRIGHTON  
EAST SUSSEX  
BN2 5RH**

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

*Date of Birth:*    **08/11/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **HOTEL MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2012 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN AILION**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **ANITA DATO**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **ANN SINGER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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