



Companies House
— for the record —

AR01 (ef)

Annual Return



XFJKGNR9

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

Company Number: **02011956**

Date of this return: **25/08/2010**

SIC codes: **7487**

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)

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>	1
		<i>Amount unpaid per share</i>	0

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>	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 25/08/2010 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 : **60 ORDINARY shares held as at 2010-08-25**
Name: **MARTIN AILION**

Shareholding 2 : **20 ORDINARY shares held as at 2010-08-25**
Name: **ANITA DATO**

Shareholding 3 : **20 ORDINARY shares held as at 2010-08-25**
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.