

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

19/06/2014

Company Name:

Property Portfolio (No 17) Limited

Company Number:

02287644

Date of this return:

14/06/2014

SIC codes:

70100

Company Type:

Private company limited by shares

Situation of Registered

Office:

5TH FLOOR FESTIVAL HOUSE JESSOP AVENUE

CHELTENHAM

GLOUCESTERSHIRE UNITED KINGDOM

GL50 3SH

Officers of the company

Company Director 1

Type: Person

Full forename(s): STEPHAN

Surname: REENTS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GERMANY

Date of Birth: 19/02/1969 Nationality: GERMAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY 25P	Number allotted	1
Currency	GBP	Aggregate nominal value	0.25
		Amount paid per share	0.25
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	0.25	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2014 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 : 1 ORDINARY 25P shares held as at the date of this return

Name: STEINHOFF UK HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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