



Companies House

**AR01** (ef)

**Annual Return**



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**X39VF2ZC**

*Company Name:* **ROTCH PROPERTIES LIMITED**

*Company Number:* **02384071**

*Date of this return:* **31/05/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **5TH FLOOR LECONFIELD HOUSE  
CURZON STREET  
LONDON  
UNITED KINGDOM  
W1J 5JA**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                            **TCHENGUIZ**

*Former names:*

*Service Address:*                **ROYAL COLLEGE OF ORGANISTS  
26 KENSINGTON GORE  
LONDON  
SW7 2ET**

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

*Date of Birth:*    **09/09/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR VINCENT AZIZ**

*Surname:* **TCHENGUIZ**

*Former names:*

*Service Address:* **FLAT 1 92 MOUNT STREET  
LONDON  
ENGLAND  
W1K 2SX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/10/1956** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS CAPITAL DISTRIBUTION AFTER A &amp; B SHARES PREFERENTIAL CUMULATIVE FIXED DIVIDEND AT 1% PER ANNUM</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11000</b>
		<i>Total aggregate nominal value</i>	<b>1100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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* : **5000 ORDINARY A shares held as at the date of this return**  
*Name:* **ROTCH PROPERTY GROUP LTD**

*Shareholding 2* : **1000 ORDINARY C shares held as at the date of this return**  
*Name:* **ROTCH PROPERTY GROUP LTD**

*Shareholding 3* : **5000 ORDINARY B shares held as at the date of this return**  
*Name:* **VERTIGO OVERSEAS LIMITED**

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### *Authorisation*

*Authenticated*

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

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