



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GROUND CITY PROPERTY MANAGEMENT LIMITED**

*Company Number:* **02515476**

*Date of this return:* **25/06/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **7 BRONDESBURY PARK  
LONDON  
NW6**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALAN**

*Surname:* **BENARROCH**

*Former names:*

*Service Address:* **20 ASMARA ROAD  
LONDON  
GREAT BRITAIN  
NW2 3ST**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS TANYA**

*Surname:*                **BEN**

*Former names:*

*Service Address:*        **FLAT 3 7 BRONDESBURY PARK  
LONDON  
ENGLAND   UK  
NW6 7BS**

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

*Date of Birth:*    **16/08/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ALAN JOSHUA**

*Surname:* **BENARROCH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/02/1972**

*Nationality:* **BRITISH**

*Occupation:* **CATERER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

EACH SHAREHOLDER SHALL HAVE ONE VOTE. NO DIVIDENDS ARE PAID AS WE ARE A NON-TRADING CO. SHARES CAN BE ONLY HELD BY DWELLINGHOLDERS. SHARES CAN BE TRANSFERRED AT ONLY THEIR NOMINAL VALUE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* SALIM AL-KHALIL

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALAN BENARROCH

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* TANYA BEN

## *Authorisation*

*Authenticated*

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

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