



Companies House

**AR01** (ef)

**Annual Return**



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**X36RMCVL**

*Company Name:* **CENTRAL REAL PROPERTIES LIMITED**

*Company Number:* **02809957**

*Date of this return:* **16/04/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **25 HARLEY STREET  
LONDON  
UNITED KINGDOM  
W1G 9BR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

EDELMAN HOUSE 1238 HIGH ROAD  
WHETSTONE  
LONDON  
UNITED KINGDOM  
N20 0LH

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN JEAN**

*Surname:* **GLOVER**

*Former names:*

*Service Address:* **MARINERS VIEW HOUSE L BAY ROAD  
LIZARD  
CORNWALL  
UNITED KINGDOM  
TR12 7PG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS CHLOE**

*Surname:*                **BROMLEY**

*Former names:*

*Service Address:*        **1 ROLAND WAY  
LONDON  
UNITED KINGDOM  
SW7 3RF**

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

*Date of Birth:*    **19/07/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE ASSISTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN JEAN**

*Surname:* **GLOVER**

*Former names:*

*Service Address:* **MARINERS VIEW HOUSEL BAY ROAD  
LIZARD  
CORNWALL  
UNITED KINGDOM  
TR12 7PG**

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

*Date of Birth:* **28/09/1962** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2014 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* DAVID EARDLEY GARRARD

## *Authorisation*

*Authenticated*

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

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