



Companies House

for the record

Company Name

NC PROPERTIES LIMITED

Abbey Nat

001166

£15

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write

Company Type

Private Company Limited By Shares

Company Number

2969777

Information extracted from
Companies House records on
6th September 2000

Section 1: Company details



A34
COMPANIES HOUSE
A18
COMPANIES HOUSE

0054
27/09/00
21/09/00

Ref: 2969777/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	7 Redbridge Lane East Ilford Essex IG4 5ET	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> <tr> <td>7020</td> <td>Letting of own property</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	7020	Letting of own property	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Navpreet Singh CHAHAL Address 67 Stradbroke Grove Clayhall Ilford Essex IG5 0DW	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Navpreet Singh CHAHAL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Harjit CHAHAL Address 67 Stradbroke Grove Ilford Essex IG5 0DW Date of birth 27/05/1969 Nationality British Occupation Learning Resources Assistant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Harjit CHAHAL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Navpreet Singh CHAHAL Address 67 Stradbroke Grove Clayhall Ilford Essex IG5 0DW Date of birth 09/06/1967 Nationality British Occupation Businessman	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Navpreet Singh CHAHAL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	400,000	1000
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£100,000.00	£1000
	Class of share	Class of share
	Preference	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	471,667	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£471,667.00	
	Class of share	Class of share
	Preferred Ordinary	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	33,333	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£33,333.00	
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	605,000	1000
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£605,000.00	£1000
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> Shareholder Name Ian Ross CLAPP	Name <u>MR NAVPREET SINGH CHahal</u>	
Address Please supply missing address details	Address <u>67 STRADBROKE GROVE</u> <u>CLAYHALL</u> <u>ILFORD, ESSEX</u>	
Shares held Class Ordinary	UK Postcode <u>IG5 0DN</u> Shares held Class <u>ORDINARY</u>	Shares transferred by Ian Ross CLAPP
Number <u>50000</u>	Number <u>500</u>	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____
> Shareholder Name Joseph Christopher CURTIS	Name <u>Mrs HARJIT KAUR CHahal</u>	
Address Please supply missing address details	Address <u>67 STRADBROKE GROVE</u> <u>CLAYHALL</u> <u>ILFORD, ESSEX</u>	
Shares held Class Ordinary	UK Postcode <u>IG5 0DN</u> Shares held Class <u>ORDINARY</u>	Shares transferred by Joseph Christopher CURTIS
Number <u>50000</u>	Number <u>500</u>	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____
> Shareholder Name NORTHERN INVESTORS CO. PLC	Name _____	
Address Please supply missing address details	Address _____	
Shares held Class Preference	UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> Shares held Class Preferred Ordinary	Shares transferred by NORTHERN INVESTORS CO. PLC
Number <u>235833</u>	Number <u>16667</u>	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name NORTHERN VENTURE PARTNERSHIP		Name <hr/>		Shares transferred by NORTHERN VENTURE PARTNERSHIP FUND		
Address Please supply missing address details		Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class		Shares held Class				
Class Preferred Ordinary	Number 16666	Class	Number	Class	Number	Date of transfer
Preference	285834					_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Naresh Singh
(Director / Secretary)

Date

18 / 09 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 20/9/2000 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **20th September 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

☐

Postal Order

☒

Cheque / ~~Postal Order~~
Number

001166

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JNV SERVICES LTD

Telephone number inc code

020285502324

Address

7 REDBRIDGE LANE EAST

DX number if applicable

REDBRIDGE

DX exchange

ILFORD, ESSEX

Postcode

IG4 5ET