



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RTA PROPERTIES LIMITED**

Company Number: **03103760**

Date of this return: **31/08/2012**

SIC codes: **64991**

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

Situation of Registered Office: **1 ABBEY VIEW
LONDON
UNITED KINGDOM
NW7 4PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GARY STEPHEN**

Surname: **MOND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS FRANCES SHEILA**

Surname: **MOND**

Former names:

Service Address: **66 SPENCER CLOSE
REGENTS PARK ROAD
LONDON
N3 3TY**

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

Date of Birth: **28/07/1928** Nationality: **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR GARY STEPHEN**

Surname: **MOND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/05/1959**

Nationality: **UK**

Occupation: **FINANCIAL TRAINING
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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 : 99 ORDINARY shares held as at the date of this return
Name: GARY MOND

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: FRANCES MOND

Authorisation

Authenticated

This form was authorised by one of the following:

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