

# **AR01** (ef)

## **Annual Return**



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Company Name:

INSIGNIA PROPERTY LIMITED

Company Number:

03418413

Date of this return:

12/08/2013

SIC codes:

68209

Company Type:

Private company limited by shares

Situation of Registered

Office:

60 MARYLAND ROAD THORNTON HEATH

**SURREY** 

UNITED KINGDOM

**CR7 8DF** 

Officers of the company

Company Secretar	y 1
Type:	Person
Full forename(s):	MR ABDUL LATIF
Surname:	QAYOUMI
Former names:	
Service Address:	FLAT 29 PRINCE CONSORT ROAD
	LONDON
	LONDON SW7 2BE

Company Director 1

Type: Person

Full forename(s): MR ABDUL LATIF

Surname: QAYOUMI

Former names:

Service Address: 29 ALBERT COURT

PRINCE CONSORT ROAD

LONDON SW7

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/09/1965 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

# Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

#### Prescribed particulars

EVERY SHAREHOLDER SHALL HAVE THE RIGHT TO ONE VOTE ACCORDING TO NUMBER OF ORDINARY SHARES HELD AND OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; EVERY SHAREHOLDER HOLDING ORDINARY SHARES ACCORDING TO NUMBER, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARESR EACH ORDINARY SHARES HELD.

Staten	nent of Capital (Totals)	)	
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2013 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 : 100 ORDINARY shares held as at the date of this return

Name: ABDUL LATIF QAYOUMI

### Authorisation

Authenticated

This form was authorised by one of the following:

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