



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EUROCITY PROPERTIES (CENTRAL) LIMITED**

Company Number: **03428267**

Date of this return: **03/09/2012**

SIC codes: **68100**
68209

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

Situation of Registered Office: **88-94 DARKES LANE**
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 1AQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON JEFFREY**

Surname: **PETERS**

Former names:

Service Address: **69 BIRKBECK ROAD
MILL HILL
LONDON
NW7 4BP**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN TERENCE**

Surname: **DOYLE**

Former names:

Service Address: **3 QUICKLEY LANE
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 5AB**

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

Date of Birth: **30/09/1972**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW STEWART**

Surname: **PERLOFF**

Former names:

Service Address: **FRIARS MEAD BARNET LANE
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
WD6 3RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN HENRY**

Surname: **PERLOFF**

Former names:

Service Address: **49 TRETAWN GARDENS
LONDON
NW7 4NP**

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

Date of Birth: **07/09/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SIMON JEFFREY**

Surname: **PETERS**

Former names:

Service Address: **69 BIRKBECK ROAD
MILL HILL
LONDON
NW7 4BP**

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

Date of Birth: **02/03/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2012 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: **EUROCITY PROPERTIES PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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