

AR01 (ef)

Annual Return



X31FEFFT

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Company Number: 03888918

Date of this return: **06/12/2013**

SIC codes: **41100**

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

46-54 HIGH STREET INGATESTONE

SINDELL PROPERTIES LIMITED

ESSEX

UNITED KINGDOM

CM4 9DW

Officers of the company

| Company Secretary Type: Full forename(s): | <pre>Person RITA</pre> |
|-------------------------------------------|---------------------------------------------------------------|
| Surname: | NEWMAN |
| Former names: | |
| Service Address: | THE ELMS 21 STATION ROAD EPPING ESSEX UNITED KINGDOM CM16 4HG |

Company Director 1

Type: Person

Full forename(s): RICHARD

Surname: NEWMAN

Former names:

Service Address: 46-54 HIGH STREET

INGATESTONE

ESSEX

UNITED KINGDOM

CM4 9DW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/08/1970 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 225000 |
|-----------------|----------|----------------------------|--------|
| Currency | GBP | Aggregate nominal value | 225000 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

| Statem | ent of Capita | 1 (Totals) | | |
|----------|---------------|----------------------------------|--------|--|
| Currency | GBP | Total number of shares | 225000 | |
| | | Total aggregate nominal value | 225000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2013 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 : 225000 ORDINARY shares held as at the date of this return

Name: R K N DEVELOPMENTS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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