



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/08/2014**

**X3FA38VZ**

*Company Name:* **MEDLEY PROPERTY LIMITED**

*Company Number:* **04168406**

*Date of this return:* **27/02/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O SILVERMANS  
2 CASTLEHAM COURT  
180 HIGH STREET  
EDGWARE  
MIDDLESEX  
ENGLAND  
HA8 7EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MASTER NOMINEES LIMITED**

*Registered or principal address:* **CHURCHILL HOUSE BUNNS LANE  
LONDON  
ENGLAND  
NW7 2BA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **1872301**

---

## *Company Director 1*

*Type:* **Corporate**

*Name:* **LLC NOMINEES LIMITED**

*Registered or principal address:* **CHURCHILL HOUSE BUNNS LANE  
LONDON  
ENGLAND  
NW7 2BA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **2666575**

## *Company Director*

*Type:* **Corporate**

*Name:* **MEDLEY PROPERTY (LLC) LIMITED**

*Registered or  
principal address:* **2120 CAREY AVENUE  
SUITE 310  
CHEYENNE  
WYOMING 82001  
USA**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY COMPNAY**

*Law Governed:* **WYOMING, USA**

*Register Location:*

*Registration Number:*

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY IN ALL RESPECTS</b>			

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2014 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:* **LLC NOMINEES LIMITED**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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