

# **AR01** (ef)

#### **Annual Return**



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Company Name:

Company Number: 04271951

Date of this return: 16/08/2015

SIC codes: 68201

Company Type: Private company limited by shares

Situation of Registered

Office:

NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD

**BIGGER & BETTER PROPERTIES LIMITED** 

LONDON

UNITED KINGDOM

**NW11 0PU** 

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	JOSEPH
Surname:	GLUCK
Former names:	
Service Address recorded	as Company's registered office
Company Director	I
Type:	Person
Full forename(s):	ABRAHAM
Surname:	GLUCK
Former names:	
Service Address recorded	as Company's registered office
Country/State Usually Res	sident: UNITED KINGDOM
Date of Birth: 26/08/1943 Occupation: DIRECTOR	Nationality: BRITISH BUSINESSMAN

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2015 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: ABRAHAM GLUCK

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

Name: JOSEPH GLUCK

#### Authorisation

Authenticated

This form was authorised by one of the following:

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