



Companies House

AR01 (ef)

Annual Return



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Company Name: **ICON PROPERTY INVESTMENT LIMITED**

Company Number: **04436373**

Date of this return: **13/05/2016**

SIC codes: **68209**

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

Situation of Registered Office: **19 BERKELEY STREET
LONDON
W1J 8ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIPPE**

Surname: **AFLALO**

Former names:

Service Address: **23 RUE ALDRINGEN
L1118 LUXEMBOURG
LUXEMBOURG
LUXEMBOURG
FOREIGN**

Company Secretary 2

Type: **Corporate**
Name: **KINGSLAND (SERVICES) LIMITED**

*Registered or
principal address:* **19 BERKELEY STREET
LONDON
ENGLAND
W1J 8ED**

European Economic Area (EEA) Company

Register Location: **LONDON, UK**
Registration Number: **1512638**

Company Director **1**

Type: **Person**

Full forename(s): **JOELLE**

Surname: **MAMANE**

Former names:

Service Address: **23 RUE ALDRINGEN
L1118 LUXEMBOURG
LUXEMBOURG
FOREIGN**

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: ****/01/1951**

Nationality: **LUXEMBOURG**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **COSTA REAL PROPERTIES SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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