

Annual Return

Company Name: Claremount Properties Ltd

Company Number: 04460273

X5EXGV01

Received for filing in Electronic Format on the: 06/09/2016

Company Name: Claremount Properties Ltd

Company Number: 04460273

Date of this return: 13/06/2016

Sic Codes: **68209**

Company Type: Private company limited by shares

Situation of 115 CRAVEN PARK ROAD SOUTH TOTTENHAM LONDON

Registered Office: UNITED KINGDOM N15 6BL

Officers of the company

Company Secretary 1

Type: Person
Full Forename(s): MRS ROSE
Surname: BERGER

Service Address: 19 ST ANDREW'S GROVE STAMFORD HILL

UNITED KINGDOM N16 5NF

Company Director 1

Type: Person
Full Forename(s): MR ERNO
Surname: BERGER

Service Address: 19 ST ANDREWS GROVE STAMFORD HILL

UNITED KINGDOM N16 5NF

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/03/1942 Nationality: BRITISH

Occupation: COMPANY

DIRECTOR

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

FULL VOTING RIGHTS

Statement	of Ca	nital ((Totals)
Statement	ui va	pilai !	l I UlaiS)

Currency: GBP Total number of shares: 1

Total aggregate nominal 1

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

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

Name: ERNO BERGER

Authorisation

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This form was authorised by one of the following:

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

