



Companies House

AR01 (ef)

Annual Return



X40LNWRM

Received for filing in Electronic Format on the: **05/02/2015**

Company Name: **Las Encinas Properties Limited**

Company Number: **04656738**

Date of this return: **05/02/2015**

SIC codes: **68209**

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

Situation of Registered Office: **CLEMENT KEYS NO 8 CALTHORPE ROAD EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 1QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA MARY**

Surname: **SOUTHWORTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PROF PATRICK JOHN**

Surname: **BUTLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/04/1943** Nationality: **BRITISH**
Occupation: **RESEARCH SCIENTIST**

Company Director 2

Type: **Person**

Full forename(s): **DOCTOR HENRY NOTON**

Surname: **SOUTHWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2091
		<i>Aggregate nominal value</i>	2091
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY THE RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2091
		<i>Total aggregate nominal value</i>	2091

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2015 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 : 2091 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: HENRY NOTON SOUTHWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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