



Companies House

AR01 (ef)

Annual Return



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Company Name: **DARBAZ PROPERTIES LIMITED**

Company Number: **04863417**

Date of this return: **12/08/2014**

SIC codes: **68209**

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

Situation of Registered Office: **SECOND FLOOR
61-67 OLD STREET
LONDON
EC1V 9HX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUZAN**

Surname: **DARBAZ**

Former names:

Service Address: **16 PARKGATE AVENUE
BARNET
HERTFORDSHIRE
EN4 0NR**

Company Director **1**

Type: **Person**

Full forename(s): **MR SADRETTIN**

Surname: **DARBAZ**

Former names:

Service Address: **16 PARKGATE AVENUE
BARNET
HERTFORDSHIRE
EN4 0NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1948**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **SUZAN**

Surname: **DARBAZ**

Former names:

Service Address: **16 PARKGATE AVENUE
BARNET
HERTFORDSHIRE
EN4 0NR**

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

Date of Birth: **05/08/1951**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: SADRETTIN DARBAZ

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: TOLGA DARBAZ

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
Name: LEVENT DARBAZ

Shareholding 4 : 50 ORDINARY shares held as at the date of this return
Name: SUZAN DARBAZ

Authorisation

Authenticated

This form was authorised by one of the following:

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