



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VEGAS PROPERTIES LTD**

Company Number: **04908122**

Date of this return: **23/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **121 PRINCES PARK AVENUE
LONDON
NW11 0JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HARRY CHAIM**

Surname: **SCHIMMEL**

Former names:

Service Address: **119 PRINCES PARK AVENUE
LONDON
NW11 0JS**

Company Secretary 2

Type: **Person**
Full forename(s): **MR JACOB**

Surname: **SCHIMMEL**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANNA**

Surname: **SCHIMMEL**

Former names:

Service Address: **119 PRINCES PARK AVENUE
LONDON
NW11 0JS**

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

Date of Birth: **03/05/1934** *Nationality:* **UK**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JACOB**

Surname: **SCHIMMEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/11/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **FARMWOOD INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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