



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/12/2014**

X3M2KNEP

Company Name: **GREATERLONDONPROPERTIES.CO.UK LIMITED**

Company Number: **04949945**

Date of this return: **31/10/2014**

SIC codes: **68310**

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

Situation of Registered Office: **49 BROADWICK STREET
SOHO
LONDON
W1F 9QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT ADAM**

Surname: **HILL**

Former names:

Service Address: **32 KIMBERLEY ROAD
CLAPHAM
LONDON
SW9 9DG**

Company Director **1**

Type: **Person**
Full forename(s): ANNE MARIE

Surname: HILL

Former names:

Service Address: **2 OLD LODGE WAY
STANMORE
MIDDLESEX
HA7 3AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT ADAM**

Surname: **HILL**

Former names:

Service Address: **32 KIMBERLEY ROAD
CLAPHAM
LONDON
SW9 9DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1980** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUITY, DIVIDEND, VOTING AND WINDING UP			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : **60 ORDINARY shares held as at the date of this return**
40 shares transferred on 2014-01-01

Name: **ROBERT HILL**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**

Name: **MRS K HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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