



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/04/2012**

X16310N7

Company Name: **Plantation Properties Limited**

Company Number: **05394594**

Date of this return: **16/03/2012**

SIC codes: **68100**

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

Situation of Registered Office: **GROUND FLOOR 30 CITY ROAD
LONDON
UNITED KINGDOM
EC1Y 2AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL DAVID ALAN**

Surname: **KEIDAN**

Former names:

Service Address: **15 CROOKED USAGE
FINCHLEY
LONDON
UNITED KINGDOM
N3 3HD**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY MENASHI**

Surname: **KHALASTCHI**

Former names:

Service Address: **59 AVENUE ROAD
LONDON
UNITED KINGDOM
NW8 6HR**

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

Date of Birth: **30/03/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **EPHRAIM MENASHI FRANK**

Surname: **KHALASTCHI**

Former names:

Service Address: **FLAT 65 WATERSIDE POINT
2 ANHALT ROAD
LONDON
UNITED KINGDOM
SW11 4PD**

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

Date of Birth: **05/01/1933**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PETER SALIM DAVID**

Surname: **KHALASTCHI**

Former names:

Service Address: **FLAT 2 OAKLEY HOUSE
103 SLOANE STREET
LONDON
UNITED KINGDOM
SW1X 9PP**

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

Date of Birth: **08/09/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DAVID ALAN**

Surname: **PEARS**

Former names:

Service Address: **2 OLD BREWERY MEWS
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 1PZ**

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

Date of Birth: **24/04/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MARK ANDREW**

Surname: **PEARS**

Former names:

Service Address: **2 OLD BREWERY MEWS
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 1PZ**

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

Date of Birth: **29/11/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **TREVOR STEVEN**

Surname: **PEARS**

Former names:

Service Address: **2 OLD BREWERY MEWS
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 1PZ**

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

Date of Birth: **18/06/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Corporate**

Name: **WPG REGISTRARS LIMITED**

*Registered or
principal address:* **GROUND FLOOR 30 CITY ROAD
LONDON
UNITED KINGDOM
EC1Y 2AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **5513520**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2012 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 : **550 ORDINARY shares held as at the date of this return**
Name: **REAL LONDON PROPERTIES (UK) LIMITED**

Shareholding 2 : **450 ORDINARY shares held as at the date of this return**
Name: **STRANDPARK HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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