



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROPERTY (01) LIMITED**

Company Number: **05400055**

Date of this return: **15/12/2010**

SIC codes: **7011**
7020
7032
9800

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

Situation of Registered Office: **FLAT 7 36 BUCKINGHAM GATE**
LONDON
UNITED KINGDOM
SW1E 6PB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH JOANNE**

Surname: **MARRIOTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAM ROBERT**

Surname: **FINN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1967** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2010 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 : **1 ORDINARY shares held as at 2010-12-15**
Name: **GRAHAM FINN**

Authorisation

Authenticated

This form was authorised by one of the following:

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