



Companies House

AR01 (ef)

Annual Return



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Company Name: **Homeview Properties Limited**

Company Number: **05439835**

Date of this return: **29/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **FINS_GATE 5-7 CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

Officers of the company

Company Secretary 1

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

Surname: **KATTAN**

Former names:

Service Address: **53A SALUSBURY ROAD
KILBURN
LONDON
UNITED KINGDOM
NW6 6NJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL NICHOLAS**

Surname: **KATTAN**

Former names:

Service Address: **53A SALUSBURY ROAD
LONDON
UNITED KINGDOM
NW6 6NJ**

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

Date of Birth: **30/04/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **KATTAN**

Former names:

Service Address: **53A SALUSBURY ROAD
KILBURN
LONDON
UNITED KINGDOM
NW6 6NJ**

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

Date of Birth: **11/05/1980** *Nationality:* **BRITISH**

Occupation: **PROPERTY
INVESTOR/DEVELOPER**

Company Director **3**

Type: **Person**

Full forename(s): **MR SAMUEL JEREMY**

Surname: **KATTAN**

Former names:

Service Address: **7 PINES STREET
TEL AVIV
65154
ISRAEL**

Country/State Usually Resident: **ISRAEL**

Date of Birth: **11/05/1980** *Nationality:* **BRITISH**

Occupation: **HOTEL MANAGER**

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

Prescribed particulars

SUBJECTS TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER (THE COMPANIES ACT 1985, TABLE A, ARTICLE 54)

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 29/04/2015 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 : **33 ORDINARY shares held as at the date of this return**
Name: **DANIEL NICHOLAS KATTAN**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **JAMES KATTAN**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **SAMUEL JEREMY KATTAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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