



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GEORGES SIMENON FAMILY PROPERTIES LIMITED**

Company Number: **05590526**

Date of this return: **12/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **99 KENTON ROAD
KENTON
HARROW
MIDDLESEX
HA3 0AN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BSP SECRETARIAL LIMITED**

*Registered or
principal address:* **99 KENTON ROAD
KENTON
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 0AN**

European Economic Area (EEA) Company

Register Location: **HARROW MIDDLESEX UK**
Registration Number: **3911065**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **SIMENON**

Former names:

Service Address: **19 CH. DE LA CURE
LAUSANNE
SWITZERLAND
1012**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **29/09/1949** *Nationality:* **BELGIAN**

Occupation: **CONSULTANT**

Company Director 2

Type: **Corporate**
Name: **BSP LLP MANAGEMENT LTD**

*Registered or
principal address:* **99 KENTON ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 0AN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **6582727**

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 SHARES OF #1 EACH WITH FULL VOTING RIGHTS			

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 12/10/2010 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 2010-10-12**
Name: **JOHN SIMENON**

Authorisation

Authenticated

This form was authorised by one of the following:

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