



Companies House

AR01 (ef)

Annual Return



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Company Name: **THAT'S PROPERTIES LIMITED**

Company Number: **05614002**

Date of this return: **07/11/2014**

SIC codes: **68100**
68209
68310
68320

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

Situation of Registered Office: **17 DARBY CRESCENT**
SUNBURY-ON-THAMES
MIDDLESEX
TW16 5LB

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O UMUR ERTE
17 DARBY CRESCENT
SUNBURY-ON-THAMES
MIDDLESEX
UNITED KINGDOM
TW16 5LB**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **ERTE**

Former names:

Service Address: **17 DARBY CRESCENT
SUNBURY ON THAMES
MIDDLESEX
TW16 5LB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELIZABETH CATHERINE**

Surname: **ERTE**

Former names:

Service Address: **17 DARBY CRESCENT
SUNBURY-ON-THAMES
MIDDLESEX
TW16 5LB**

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

Date of Birth: **05/08/1955** *Nationality:* **BRITISH**

Occupation: **NURSERY NURSE**

Company Director **2**

Type: **Person**

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

Surname: **ERTE**

Former names:

Service Address: **17 DARBY CRESCENT
SUNBURY ON THAMES
MIDDLESEX
TW16 5LB**

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

Date of Birth: **05/03/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

EACH SHARE HAS ONE VOTING RIGHT. DIVIDENDS WILL BE PAID WHEN APPROPRIATE.

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 07/11/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **UMUR ERTE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH CATHERINE ERTE**

Authorisation

Authenticated

This form was authorised by one of the following:

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