



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/12/2015**

X4M1L200

Company Name: **THE REALISTIC PROPERTY COMPANY LIMITED**

Company Number: **05648066**

Date of this return: **06/12/2015**

SIC codes: **43290**

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

Situation of Registered Office: **BEECH TREE COTTAGE BEACONSFIELD ROAD
CHELWOOD GATE
EAST SUSSEX
RH17 7LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT IAN JOHN**

Surname: **AGATES**

Former names:

Service Address: **SENTOSA
SOUTHVIEW ROAD
CROWBOROUGH
EAST SUSSEX
TN6 1HG**

Company Director 1

Type: **Person**
Full forename(s): **GILES MICHAEL**

Surname: **CASEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1968** Nationality: **BRITISH**
Occupation: **BUILDER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SOLE SHARE IN ISSUE CARRIES FULL RIGHTS WITH REGARD TO VOTING AND THE RECEIPT OF DISTRIBUTIONS

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 06/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GILES MICHAEL CASEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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