



Companies House

AR01 (ef)

Annual Return



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X35RGLD6

Company Name: **A & L PROPERTY INVESTMENTS LIMITED**

Company Number: **05778403**

Date of this return: **12/04/2014**

SIC codes: **68100**

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

Situation of Registered Office: **40 CONIGER ROAD
LONDON
SW6 3TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ARNOLD MARC**

Surname: **LUSTMAN**

Former names:

Service Address: **40 CONIGER ROAD
LONDON
SW6 3TA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ALEXANDRA DIANA**

Surname: **HOPE-LUSTMAN**

Former names:

Service Address: **40 CONIGER ROAD
LONDON
SW6 3TA**

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

Date of Birth: **16/11/1962** *Nationality:* **BRITISH**

Occupation: **CEO CALIMEREPOINT ADVISORS
LTD**

Company Director 2

Type: **Person**
Full forename(s): **ARNOLD MARC**

Surname: **LUSTMAN**

Former names:

Service Address: **40 CONIGER ROAD
LONDON
SW6 3TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ARNOLD MR LUSTMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA HOPE-LUSTMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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