



Companies House
— for the record —

AR01 (ef)

Annual Return



X2BWSOGA

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Company Name: **A & D PROPERTIES (LONDON) LIMITED**

Company Number: **05839726**

Date of this return: **07/06/2013**

SIC codes: **41201**

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

Situation of Registered Office: **ASTON HOUSE CORNWALL AVENUE
LONDON
ENGLAND
N3 1LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MEIRAV**

Surname: **AVITAL**

Former names:

Service Address: **STIRLING HOUSE 9 BURROUGHS GARDENS
LONDON
UNITED KINGDOM
NW4 4AU**

Company Director ***I***

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

Surname: **AVITAL**

Former names:

Service Address: **STIRLING HOUSE 9 BURROUGHS GARDENS
LONDON
UNITED KINGDOM
NW4 4AU**

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

Date of Birth: **14/03/1974** *Nationality:* **ISRAELI**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **AMIR**

Surname: **WAYMAN**

Former names:

Service Address: **5 SWANLEY CRESCENT
POTTERS BAR
HERTS
EN6 1NQ**

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

Date of Birth: **20/08/1974**

Nationality: **ISRAELI**

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>	50
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 07/06/2013 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 : **35 ORDINARY shares held as at the date of this return**
Name: **AMIR WAYMAN**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **DROR AVITAL**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
Name: **MEIRAV AVITAL**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **KEREN WAYMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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