



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Northwalesproperty Residential Letting and Management Limited**

*Company Number:* **05949328**

*Date of this return:* **28/09/2010**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

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

*Situation of Registered Office:*  
**9 BEAUMONT GATE  
SHENLEY HILL  
RADLETT  
HERTFORDSHIRE  
UNITED KINGDOM  
WD7 7AR**

**Officers of the company**

*Company Director*    ***I***

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

*Surname:*                                **MUSTAFA**

*Former names:*

*Service Address:*                        **9 BEAUMONT GATE  
SHENLEY HILL  
RADLETT  
HERTFORDSHIRE  
UNITED KINGDOM  
WD7 7AR**

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

*Date of Birth:*    **17/08/1989**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS FULL DIVIDEND DISTRIBUTION FULL RIGHTS TO DISTRIBUTION ON WINDING UP  
NON REDEEMABLE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2010 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* : 0 ORDINARY shares held as at 2010-09-28  
50 shares transferred on 2010-01-08

*Name:* ADAM JOHN DOCWRA

*Shareholding 2* : 0 ORDINARY shares held as at 2010-09-28  
50 shares transferred on 2010-01-08

*Name:* LOUISE DOCWRA

*Shareholding 3* : 100 ORDINARY shares held as at 2010-09-28

*Name:* ADEM MUSTAFA

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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