



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2016**

X4XZAUYP

Company Name: **UK House Properties Limited**

Company Number: **06019524**

Date of this return: **05/12/2015**

SIC codes: **68209**

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

Situation of Registered Office: **FOFRAME HOUSE 35-37 BRENT STREET
LONDON
UNITED KINGDOM
NW4 2EF**

Single Alternative Inspection Location (SAIL)

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

**88 CRAWFORD STREET
LONDON
UNITED KINGDOM
W1H 2EJ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **ACKERMAN**

Former names:

Service Address: **FOFRAME HOUSE 35-37 BRENT STREET
LONDON
UNITED KINGDOM
NW4 2EF**

Company Director ***1***

Type: **Person**

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

Surname: **ACKERMAN**

Former names:

Service Address: **FOFRAME HOUSE 35-37 BRENT STREET
LONDON
UNITED KINGDOM
NW4 2EF**

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

Date of Birth: ****/05/1932** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 05/12/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JOSEPH ACKERMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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