



Companies House

**AR01** (ef)

**Annual Return**



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**X4H6JSEB**

*Company Name:* **MARITIME PROPERTIES LIMITED**

*Company Number:* **06143766**

*Date of this return:* **01/10/2015**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **UNIT 1A ABBEY TRADING ESTATE  
BELL GREEN LANE  
LONDON  
SE26 5TW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SAMAR SHEREE**

*Surname:* **NADIR**

*Former names:*

*Service Address:* **104 BEXLEY ROAD  
ELTHAM  
LONDON  
SE9 2PG**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **NADIR**

*Former names:*

*Service Address:*        **104 BEXLEY ROAD  
LONDON  
SE9 2PG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/12/1985**                      *Nationality:*    **ENGLISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **PATEL**

*Former names:*

*Service Address:* **332 FOOTSCRAY ROAD  
LONDON  
ENGLAND  
SE9 2EH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/05/1986**

*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>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

## 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 01/10/2015 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* : **50 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2015-10-01**

*Name:* **HUSSNAN NADIR**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**

*Name:* **MITUL PATEL**

### *Authorisation*

*Authenticated*

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

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