



Companies House

**AR01** (ef)

**Annual Return**



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**X3F22X76**

*Company Name:* **CITY AND PROVINCIAL PROPERTIES (UK) LIMITED**

*Company Number:* **06306522**

*Date of this return:* **09/07/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **2 MOUNTVIEW COURT 310 FRIERN BARNET LANE  
WHETSTONE  
LONDON  
UNITED KINGDOM  
N20 0YZ**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MISS SUSAN**

*Surname:* **EASTMAN**

*Former names:* **EASTMAN**

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MISS SUSAN**

*Surname:* **EASTMAN**

*Former names:* **EASTMAN**

*Service Address:* **2 MOUNTVIEW COURT 310 FRIERN BARNET LANE  
WHETSTONE  
LONDON  
UNITED KINGDOM  
N20 0YZ**

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

*Date of Birth:* **08/11/1949** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PAUL WILLIAM FREDERICK**

*Surname:* **KEMPE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/02/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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|                                |                             |                                |          |
|--------------------------------|-----------------------------|--------------------------------|----------|
| <b>Class of shares</b>         | <b>ORDINARY GBP1 SHARES</b> | <i>Number allotted</i>         | <b>1</b> |
|                                |                             | <i>Aggregate nominal value</i> | <b>1</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>ALL SHARES RANK EQUALLY</b> |                             |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2014 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 GBP1 SHARES shares held as at the date of this return**  
*Name:* **PAUL WILLIAM FREDERICK KEMPE**

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### *Authorisation*

*Authenticated*

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

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