



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 17/11/2015

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*Company Name:* ITF PROPERTIES LIMITED

*Company Number:* 06412110

*Date of this return:* 29/10/2015

*SIC codes:* 68209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* WESTVIEW HOUSE OAK TREE COURT MULBERRY DRIVE  
CARDIFF GATE BUSINESS PARK  
CARDIFF  
CF23 8RS

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JULIAN ANTHONY**

*Surname:*                            **GAUREGUI**

*Former names:*

*Service Address:*                **WESTVIEW HOUSE OAK TREE COURT  
MULBERRYDRIVE  
CARDIFF GATE BUSINESS PARK  
CARDIFF  
WALES  
CF23 8RS**

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

*Date of Birth:*    **\*\*/03/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JULIAN DAVID**

*Surname:* **NORMANSELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1974** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

A) VOTING RIGHTS: ONE VOTE FOR EACH SHARE HELD. B) DIVIDENDS: FULL RIGHTS TO DIVIDENDS AND PARTICIPATION IN DISTRIBUTIONS. C) CAPITAL: FULL RIGHTS TO CAPITAL AND PARTICIPATION IN DISTRIBUTIONS (INCLUDING ON WINDING UP) D) REDEMPTION: THE COMPANY MAY IN ACCORDANCE WITH THE ACT AND ARTICLES, ISSUE SHARES WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER THEREOF EXCEPT THAT NO REDEEMABLE SHARES MAY BE ISSUED AT ANY TIME WHERE THERE ARE NO ISSUED SHARES OF THE COMPANY WHICH ARE NOT REDEEMABLE. THE COMPANY MAY PURCHASE ITS OWN SHARES INCLUDING ITS OWN REDEEMABLE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JULIAN DAVID NORMANSELL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JULIAN GAURGUI**

## *Authorisation*

*Authenticated*

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

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