



Companies House

AR01 (ef)

Annual Return



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Company Name: **HISPANIA PROPERTIES LIMITED**

Company Number: **06426150**

Date of this return: **13/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **2ND FLOOR COMPTON HOUSE
29-33 CHURCH ROAD
STANMORE
MIDDLESEX
HA7 4AR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ADMIN & EVENT SOLUTIONS LIMITED**

Registered or principal address: **2ND FLOOR COMPTON HOUSE
29-33 CHURCH ROAD
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 4AR**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **7895336**

Company Director 1

Type: **Person**
Full forename(s): **MR WILLEM MARTHINUS**

Surname: **DE BEER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **07/08/1967** *Nationality:* **SOUTH AFRICAN**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 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 shares held as at the date of this return**
Name: **WILTON TRUSTEES [IOM] LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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