



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23KJCBW**

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*Company Name:* **Real Property (UK) Ltd**

*Company Number:* **06486683**

*Date of this return:* **29/01/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **65 DUKE STREET  
DARLINGTON  
DURHAM  
UNITED KINGDOM  
DL3 7SD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WATSON**

*Former names:*

*Service Address:* **GREENFIELDS KNOX PARK  
KILLINGHALL  
HARROGATE  
UNITED KINGDOM  
HG3 2AF**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL SUTTON**

*Surname:*                                **MILLION**

*Former names:*                        **MILLION**

*Service Address:*                    **65 DUKE STREET  
DARLINGTON  
CO. DURHAM  
ENGLAND  
DL3 6AQ**

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

*Date of Birth:*   **20/05/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **WATSON**

*Former names:*

*Service Address:* **GREENFIELDS KNOX PARK  
KILLINGHALL  
HARROGATE  
UNITED KINGDOM  
HG3 2AF**

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

*Date of Birth:* **30/03/1971** *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>ONE VOTE PER ORDINARY 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 29/01/2013 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**  
*Name:* **PAUL SUTTON MILLION**

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

## Authorisation

*Authenticated*

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

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