



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/03/2016**

**X53Y24MH**

*Company Name:* **FEDERAL PROPERTY INVESTMENTS LIMITED**

*Company Number:* **06863716**

*Date of this return:* **31/03/2016**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **214 STAMFORD HILL  
LONDON  
N16 6RA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JACK**

*Surname:* **SILVER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR JACOB MEIR**

*Surname:* **DREYFUSS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/06/1967** *Nationality:* **UK**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 2

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

Surname: **FRANKEL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/07/1969** Nationality: **UK**

Occupation: **COMPANY DIRECTOR**

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## *Company Director* 3

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

Surname: **FRANKEL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/08/1943** Nationality: **BRITISH**

Occupation: **COMPANY 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>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## 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 31/03/2016 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* : **28 ORDINARY shares held as at the date of this return**  
*Name:* **PRE2LET LTD**

*Shareholding 2* : **36 ORDINARY shares held as at the date of this return**  
*Name:* **LINGWOOD PROPERTIES LTD**

*Shareholding 3* : **36 ORDINARY shares held as at the date of this return**  
*Name:* **PORTLAND LIMITED**

## *Authorisation*

*Authenticated*

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

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