



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Cephalus Properties Limited**

*Company Number:* **06943172**

*Date of this return:* **24/06/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **FINS\_GATE 5-7 CRANWOOD STREET  
LONDON  
UNITED KINGDOM  
EC1V 9EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **INTERNATIONAL REGISTRARS LIMITED**

*Registered or  
principal address:* **FINSGATE 5-7 CRANWOOD STREET  
LONDON  
UNITED KINGDOM  
EC1V 9EE**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **02205428**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GEOFFREY JONATHAN**

*Surname:*                           **COHEN**

*Former names:*

*Service Address:*                **FLAT D 20 ST STEPHEN'S GARDENS  
LONDON  
UNITED KINGDOM  
W2 5QX**

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

*Date of Birth:*   **07/03/1945**                                *Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PETER ROBERT**

*Surname:* **SPENCE**

*Former names:*

*Service Address:* **23 REMBRANDT ROAD  
SOMERSET WEST 7130  
SOUTH AFRICA**

*Country/State Usually Resident:* **SOMERSET WEST 7130, SOUTH AFRICA**

*Date of Birth:* **23/12/1953**

*Nationality:* **SOUTH AFRICAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>

### *Prescribed particulars*

SUBJECTS TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER (THE COMPANIES ACT 1985, TABLE A, ARTICLE 54)

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2012 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:* **MR PETER ROBERT SPENCE**

## *Authorisation*

*Authenticated*

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

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