



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2014**

Company Name: **STRUTHERS AND CAUSER REAL ESTATE LIMITED**

Company Number: **07385504**

Date of this return: **23/09/2014**

SIC codes: **64999**

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

Situation of Registered Office: **10 RAYMOND ROAD
WIMBLEDON
LONDON
SW19 4AP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW MARTIN**

Surname: **CAUSER**

Former names:

Service Address: **10 RAYMOND ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 4AP**

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

Date of Birth: **17/04/1962** *Nationality:* **BRITISH**
Occupation: **INVESTMENT ADVISOR**

Company Director 2

Type: **Person**

Full forename(s): **CINZIA REGINA**

Surname: **STRUTHERS CAUSER**

Former names:

Service Address: **10, RAYMOND ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 4AP**

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

Date of Birth: **09/04/1967** *Nationality:* **AMERICAN**

Occupation: **REAL ESTATE ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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 : 50 ORDINARY shares held as at the date of this return
5 shares transferred on 2014-04-10

Name: ANDREW MARTIN CAUSER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: CINZIA REGINA STRUTHERS CAUSER

Authorisation

Authenticated

This form was authorised by one of the following:

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