

# **AR01** (ef)

#### **Annual Return**



X188HN1K

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Company Name: 118PROPERTIES LTD

*Company Number:* **07621961** 

Date of this return: 04/05/2012

*SIC codes:* **68209** 

Company Type: Private company limited by shares

Situation of Registered

Office:

YORK PLACE BUILDINGS 6-8 YORK PLACE

04/05/2012

**LEEDS** 

WEST YORKSHIRE

ENGLAND LS1 2DS

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR CHRISTOPHER

Surname: HITCHEN

Former names:

Service Address: 4 ORRELL GROVE

**LEEDS** 

UNITED KINGDOM

**LS10 4GY** 

Country/State Usually Resident: ENGLAND

Date of Birth: 20/11/1973 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	100
Currency	CDD	Aggregate nominal value	100
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2012 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 : 90 ORD shares held as at the date of this return

Name: CHRISTOPHER HITCHEN

Shareholding 2 : 10 ORD shares held as at the date of this return

Name: MICHELLE HITCHEN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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