

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

13/05/2015

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Company Name: 118 Properties Ltd

Company Number: **07621961**

Date of this return: **04/05/2015**

SIC codes: **68209**

Company Type: Private company limited by shares

Situation of Registered

Office:

YORK PLACE BUILDINGS 6-8 YORK PLACE

LEEDS

WEST YORKSHIRE UNITED KINGDOM

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: UNITED KINGDOM

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

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE

Statem	ent of Cap	oital (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 04/05/2015 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 ORDINARY 1 GBP shares held as at the date of this return

Name: MR CHRISTOPHER HITCHEN

Shareholding 2 : 10 ORDINARY 1 GBP shares held as at the date of this return

Name: MRS 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.