



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/12/2014**

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Company Name: **519 PROPERTY LIMITED**

Company Number: **08300767**

Date of this return: **20/11/2014**

SIC codes: **68209**

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

Situation of Registered Office: **519 FULWOOD ROAD
SHEFFIELD
SOUTH YORKSHIRE
S10 3QB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DR SUSAN CATHERINE**

Surname: **EILBECK**

Former names:

Service Address: **519 FULWOOD ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S10 3QB**

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

Date of Birth: **09/05/1958**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DR AMAR**

Surname: **RUGHANI**

Former names:

Service Address: **519 FULWOOD ROAD**
 SHEFFIELD
 SOUTH YORKSHIRE
 UNITED KINGDOM
 S10 3QB

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

Date of Birth: **26/07/1957** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

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 RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 20/11/2014 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 : 27 ORDINARY shares held as at the date of this return
Name: AMAR RUGHANI

Shareholding 2 : 27 ORDINARY shares held as at the date of this return
Name: SUSAN CATHERINE EILBECK

Shareholding 3 : 23 ORDINARY shares held as at the date of this return
Name: GUY VIKRAM RUGHANI

Shareholding 4 : 23 ORDINARY shares held as at the date of this return
Name: ISABEZ SUNITA EILBECK RUGHANI

Authorisation

Authenticated

This form was authorised by one of the following:

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