



Annual Return

Company Name: **1 RED PROPERTIES LIMITED**

Company Number: **08517482**



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Company Name: **1 RED PROPERTIES LIMITED**

Company Number: **08517482**

Date of this return: **07/05/2016**

Sic Codes: **68100**

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

Situation of **71-75 SHELTON STREET LONDON**

Registered Office: **WC2H 9JQ**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR NICOLA**
Surname: **BAUZONE**
Service Address: **73 SALCOTT ROAD LONDON**
ENGLAND SW11 6DF

Country/State **ENGLAND**
Usually Resident:

Date of Birth: ****/02/1976** Nationality: **ITALIAN**
Occupation: **BANKER**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500
Currency:	GBP	Aggregate nominal value:	500

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500
		Total aggregate nominal value:	500
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 7th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	500 ORDINARY shares held as at the date of this return
Name:	NICOLA BAUZONE

Authorisation

Authenticated

This form was authorised by one of the following:

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

