



Companies House

AR01 (ef)

Annual Return



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Company Name: **RES PROPERTIES LIMITED**

Company Number: **08548696**

Date of this return: **30/05/2014**

SIC codes: **99999**

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

Situation of Registered Office: **CHARLES LAKE HOUSE CLAIRE CAUSEWAY
CROSSWAYS BUSINESS PARK
DARTFORD
KENT
UNITED KINGDOM
DA2 6QA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS CLAUDIA**

Surname: **SHOMADE**

Former names:

Service Address: **1 ELM PARK LANE
CHELSEA
LONDON
UNITED KINGDOM
SW3 6DD**

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

Date of Birth: **30/12/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ISAAC ABIODUN**

Surname: **SHOMADE**

Former names:

Service Address: **1 ELM PARK LANE
CHELSEA
LONDON
UNITED KINGDOM
SW3 6DD**

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

Date of Birth: **24/12/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL CAPITAL PARTICIPATION RIGHTS NOT LIABLE TO BE REDEEMED

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 30/05/2014 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 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: CHELCI GROUP LIMITED

Shareholding 2 : 0 ORDINARY 1 GBP shares held as at the date of this return
100 shares transferred on 2013-06-06
Name: MISS CLAUDIA SHOMADE

Authorisation

Authenticated

This form was authorised by one of the following:

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