



Companies House

AR01 (ef)

Annual Return



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X55P2275

Company Name: **HTV Property Limited**

Company Number: **09010281**

Date of this return: **24/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **28 DUDLEY STREET
GRIMSBY
N E LINCOLNSHIRE
UNITED KINGDOM
DN31 2AB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR HERMIAS CORNELIUS**

Surname: **VISSER**

Former names:

Service Address: **11 SEDER STREET MAYBERRY PARK
ALBERTON
GAUTENG
SOUTH AFRICA
1448**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/02/1963** *Nationality:* **SOUTH AFRICAN**

Occupation: **ENGINEERING MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MARINDA**

Surname: **VISSER**

Former names:

Service Address: **11 SEDER STREET MAYBERRY PARK
ALBERTON
GAUTENG
SOUTH AFRICA
1448**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/01/1966**

Nationality: **SOUTH AFRICAN**

Occupation: **BUSINESS MANAGER**

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

ORDINARY SHARES CONVEY THE RIGHT TO ATTEND AND VOTE AT MEMBER'S MEETINGS AND ON MEMBER'S WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL AND ONE VOTE EACH ON A SHOW OF HANDS OR WRITTEN RESOLUTION.

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 24/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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