

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

13/01/2015

Company Name:

ALTAVON PROPERTY MANAGEMENT LTD

Company Number:

09179189

Date of this return:

13/01/2015

SIC codes:

68310

Company Type:

Private company limited by shares

Situation of Registered

e. IIITa

Office:

SUITE 110 CRYSTAL HOUSE NEW BEDFORD ROAD

LUTON

BEDFORDSHIRE

LU1 1HS

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS MARGARITA

Surname: STRELCENIA

Former names:

Service Address: CRYSTAL HOUSE 110 NEW BEDFORD ROAD

LUTON ENGLAND LU1 1HS

Country/State Usually Resident: ENGLAND

Date of Birth: 14/03/1986 Nationality: LITHUANIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

| Statem | ent of Capi | tal (Totals) | | |
|----------|-------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: MARGARITA STRELCENIA

Authorisation

Authenticated

This form was authorised by one of the following:

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