

Annual Return

Company Name: LONDON REGION PROPERTIES LIMITED

Company Number: 09261770

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Company Name: LONDON REGION PROPERTIES LIMITED

Company Number: 09261770

Date of this return: 13/10/2015

Sic Codes: 68100

41100

Company Type: Private company limited by shares

Situation of MILUPA HOUSE 1390 UXBRIDGE ROAD UXBRIDGE MIDDLESEX

Registered Office: ENGLAND UB10 0NE

Officers of the company

Company Director 1

Type: Person

Full Forename(s): ABDULAZIZ NASSER

Surname: ALAGEEL

Service Address: PO BOX 3196 RIYADH

SAUDI ARABIA 11471

Country/State SAUDI ARABIA

Usually Resident:

Date of Birth: **/06/1985 Nationality: SAUDI

Occupation: SELF

EMPLOYED

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

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:	100				
		Total aggregate nominal	100				
		value:					
		Total aggregate amount	1				
		unpaid:					

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th October 2015 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: 20 ORDINARY shares held as at the date of this return

Name: ABDULAZIZ NASSER ALAGEEL

Shareholding 2: **20 ORDINARY shares held as at the date of this return**

Name: SARA ABDULRAHMAN ALMUDAIMEEGH

Shareholding 3: 45 ORDINARY shares held as at the date of this return

Name: ABDULAZIZ HAMADI ALMASHAL

Shareholding 4: 15 ORDINARY shares held as at the date of this return

Name: ABDULRAHMAN ABDULLAH ALMOSA

Authorisation

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This form was authorised by one of the following:

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

