



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/12/2015

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Company Name: NEW WORLD PROPERTY MANAGEMENT LTD

Company Number: 09283626

Date of this return: 28/10/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 64 NEW CAVENDISH STREET
LONDON
UNITED KINGDOM
W1G 8TB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **ALTMAN**

Former names:

Service Address: **64 NEW CAVENDISH STREET
LONDON
UNITED KINGDOM
W1G 8TB**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN LOUIS**

Surname: **ALTMAN**

Former names:

Service Address: **64 NEW CAVENDISH STREET
LONDON
UNITED KINGDOM
W1G 8TB**

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

Date of Birth: ****/05/1962** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL JEREMY**

Surname: **BERGER**

Former names:

Service Address: **64 NEW CAVENDISH STREET
LONDON
UNITED KINGDOM
W1G 8TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1969** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 28/10/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ALTMAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NIGEL BERGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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