



Companies House

**AR01** (ef)

**Annual Return**



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**X548LGV4**

*Company Name:* **BUTTON PROPERTY UK LIMITED**

*Company Number:* **09512544**

*Date of this return:* **26/03/2016**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **11 OLD JEWRY  
LONDON  
UNITED KINGDOM  
EC2R 8DU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BEDELL SECRETARIES LIMITED**

*Registered or  
principal address:* **26 NEW STREET  
ST HELIER  
JERSEY  
JE2 3RA**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **PRIVATE COMPANY**  
*Law Governed:* **COMPANIES (JERSEY) LAW 1991**  
*Register Location:* **JERSEY**  
*Registration Number:* **4704**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR HANI OTHMAN**

*Surname:*                                **BAOTHMAN**

*Former names:*

*Service Address:*                        **2ND FLOOR EAST ENTRANCE LE CHATEAU  
TAHLIA STREET  
PO BOX 118528  
JEDDAH 21312  
SAUDIA ARABIA**

*Country/State Usually Resident:*    **SAUDI ARABIA**

*Date of Birth:*    **\*\*/09/1969**

*Nationality:*    **SAUDI ARABIAN**

*Occupation:*    **BANKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROLAND MARK**

*Surname:* **DELLER**

*Former names:*

*Service Address:* **11 OLD JEWRY  
LONDON  
UNITED KINGDOM  
EC2R 8DU**

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

*Date of Birth:* **\*\*/05/1976**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS PAULINE AUDREY**

*Surname:*                **GALE**

*Former names:*         **MIGHTON**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **\*\*/10/1965**                      *Nationality:*   **BRITISH**

*Occupation:*     **MANAGING DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MUHAMMAD CURRIM**

*Surname:* **OOZEER**

*Former names:*

*Service Address:* **2ND FLOOR EAST ENTRANCE LE CHATEAU  
TAHLIA STREET  
PO BOX 118528  
JEDDAH 21312  
SAUDI ARABIA**

*Country/State Usually Resident:* **SAUDI ARABIA**

*Date of Birth:* **\*\*/07/1971**

*Nationality:* **MAURITANIA**

*Occupation:* **BANKER**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR TIMOTHY LUKE**

*Surname:*                      **TROTT**

*Former names:*

*Service Address:*            **11 OLD JEWRY  
LONDON  
UNITED KINGDOM  
EC2R 8DU**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/06/1981**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14869599</b>
		<i>Aggregate nominal value</i>	<b>14869599</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14869599</b>
		<i>Total aggregate nominal value</i>	<b>14869599</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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* : **0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2015-03-31**

*Name:* **PREMIER CIRCLE LIMITED**

*Shareholding 2* : **14869599 ORDINARY shares held as at the date of this return**

*Name:* **BUTTON INVESTMENTS HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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