



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/06/2011**

X2ELDVFL

Company Name: **SUPREME PROPERTIES LIMITED**

Company Number: **00845383**

Date of this return: **22/06/2011**

SIC codes: **7499**

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

Situation of Registered Office: **C/O C/O BERENDSEN PLC
4-5 GROSVENOR PLACE
LONDON
ENGLAND
SW1X 7DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ANDREW**

Surname: **LAWLER**

Former names:

Service Address: **THE LINES
GRENFELL ROAD
MAIDENHEAD
BERKSHIRE
SL6 1HA**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID ANDREW**

Surname: **LAWLER**

Former names:

Service Address: **THE LIMES
GRENFELL ROAD
MAIDENHEAD
BERKSHIRE
SL6 1HA**

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

Date of Birth: **04/02/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN**

Surname: **QUINN**

Former names:

Service Address: **MAINLY FAIR
AYLESBURY ROAD
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 0JW**

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

Date of Birth: **28/05/1960** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY THE SAME RIGHTS IN RESPECT OF VOTING (ONE VOTE PER SHARE), DIVIDENDS AND PARTICIPATION IN ANY DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2011 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 : 4500 ORDINARY shares held as at 2011-06-22
Name: DAVIS SERVICE GROUP LIMITED

Shareholding 2 : 500 ORDINARY shares held as at 2011-06-22
Name: BERENDSEN NOMINEES 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.