



Companies House

**AR01** (ef)

**Annual Return**



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**X4J4YLOQ**

*Company Name:* **LEDALE PROPERTY HOLDINGS LIMITED**

*Company Number:* **00999817**

*Date of this return:* **22/10/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **76 GLOUCESTER PLACE  
LONDON  
W1U 6HJ**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **BERYL PATRICIA**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **CATHERINE HOUSE 76 GLOUCESTER PLACE  
LONDON  
UNITED KINGDOM  
W1U 6HJ**

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JACK**

*Surname:* **CAPLAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1933** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS BERYL PATRICIA**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **CATHERINE HOUSE 76 GLOUCESTER PLACE  
LONDON  
UNITED KINGDOM  
W1U 6HJ**

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

*Date of Birth:* **\*\*/03/1949**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR DAVID JOHN**

Surname:                           **LEWIS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/05/1939**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED SURVEYOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR HOWARD STEVEN**

Surname:                           **LEWIS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/03/1962**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR PETER**

*Surname:*                      **SHASHA**

*Former names:*

*Service Address:*            **CATHERINE HOUSE 76 GLOUCESTER PLACE  
LONDON  
W1U 6HJ**

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

*Date of Birth:*    **\*\*/09/1970**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**NO SPECIAL RIGHTS ATTACHED TO SHARES.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **LEDALE SECURITIES LTD**

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## *Authorisation*

*Authenticated*

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

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