



Companies House

AR01 (ef)

Annual Return



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Company Name: **NATE PROPERTIES LIMITED**

Company Number: **01528015**

Date of this return: **31/12/2015**

SIC codes: **74990**

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

Situation of Registered Office: **77 CHURCH ROAD
BARNES
LONDON
SW13 9HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARION DORIS**

Surname: **HANSON**

Former names:

Service Address: **19 SHOTTFIELD AVENUE
LONDON
SW14 8EA**

Company Director ***1***

Type: **Person**

Full forename(s): **MARION DORIS**

Surname: **HANSON**

Former names:

Service Address: **77 CHURCH ROAD
BARNES
LONDON
UNITED KINGDOM
SW13 9HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1939**

Nationality: **BRITISH**

Occupation: **TRAVEL AGENT**

Company Director 2

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

Surname: **HANSON**

Former names:

Service Address: **77 CHURCH ROAD
BARNES
LONDON
UNITED KINGDOM
SW13 9HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1969** *Nationality:* **BRITISH**
Occupation: **MUSIC MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 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>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : 19999 ORDINARY shares held as at the date of this return
Name: MARION HANSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS HANSON

Authorisation

Authenticated

This form was authorised by one of the following:

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