

AR01 (ef)

Annual Return



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23/07/2012

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Company Name

REGIONAL PROPERTY DEVELOPMENTS LIMITED

Company Number

01862433

Date of this return

18/07/2012

SIC codes

68320

Company Type

Private company limited by shares

Situation of Registered

Office

TULLOCH & CO

4 HILL STREET

LONDON W1J 5NE

Officers of the company



Company Secretary 1

Type

Person

Full forename(s)

MR ALASTAIR ROBERT CLIFFORD

Surname

TULLOCH

Former names

Service Address

46 LAURIER ROAD

LONDON NW5 1SJ Company Director

Type

Person

Full forename(s)

MR SEAN LEE

Surname

HOGAN

Former names

Service Address

FLAT 34

BLOCK B, CHRISTINE COMPLEX AMATHOUNTAS AVENUE

4531

CYPRUS

Country/State Usually Resident CYPRUS

Date of Birth. 15/05/1971

Nationality BRITISH

Occupation

COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	3000000
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE ONE VOTE PER SHARE, THE RIGHT TO PARTICIPATE EQUALLY IN ALL DIVIDENDS AND IN A DISTRIBUTION (INCLUDING IN WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDER.

Statem	ent of Capital (Tota	als)		
Currency	GBP	Total number of shares	3000000	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2012 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

· 3000000 ORDINARY shares held as at the date of this return

Name

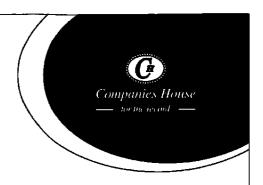
RADCLIFF BUSINESS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME:

REGIONAL PROPERTY DEVELOPMENTS

LIMITED

COMPANY NUMBER:

01862433

A second filed AR01 was registered on 13/09/2013