



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name</i>	<b>REGIONAL PROPERTY DEVELOPMENTS LIMITED</b>
<i>Company Number</i>	<b>01862433</b>
<i>Date of this return</i>	<b>18/07/2012</b>
<i>SIC codes</i>	<b>68320</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>TULLOCH &amp; CO 4 HILL STREET LONDON W1J 5NE</b>

**Officers of the company**

**RE-SCAN**

## *Company Secretary 1*

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>MR ALASTAIR ROBERT CLIFFORD</b>

<i>Surname</i>	<b>TULLOCH</b>
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*Former names*

<i>Service Address</i>	<b>46 LAURIER ROAD LONDON NW5 1SJ</b>
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*Company Director* 1

*Type* **Person**  
*Full forename(s)* **MR SEAN LEE**

*Surname* **HOGAN**

*Former names*

*Service Address* **FLAT 34  
BLOCK B, CHRISTINE COMPLEX AMATHOUNTAS AVENUE  
LIMASSOL  
4531  
CYPRUS**

*Country/State Usually Resident* **CYPRUS**

*Date of Birth.* **15/05/1971** *Nationality* **BRITISH**

*Occupation* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000000</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000000</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *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



*Companies House*

— for the record —

**COMPANY NAME:** REGIONAL PROPERTY DEVELOPMENTS  
LIMITED

**COMPANY NUMBER:** 01862433

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