

# **AR01** (ef)

#### **Annual Return**



X31I21U2

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Company Name:

Property Portfolio (No 11)

Company Number:

02236968

Date of this return:

30/01/2014

SIC codes:

74990

Company Type:

Private unlimited with share capital

Situation of Registered

Office:

5TH FLOOR FESTIVAL HOUSE JESSOP AVENUE

CHELTENHAM

GLOUCESTERSHIRE

UNITED KINGDOM

**GL50 3SH** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): SIEGMAR THEODOR

Surname: SCHMIDT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GERMANY

Date of Birth: 20/04/1959 Nationality: GERMAN

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares (	ORDINARY	Number allotted	2
Currency (	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	2 1 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.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2014 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 : 2 ORDINARY shares held as at the date of this return

Name: PROPERTY PORTFOLIO (NO 15) 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.