



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FUTURA PROPERTIES LIMITED**

Company Number: **02245711**

Date of this return: **30/09/2011**

SIC codes: **7011**

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

Situation of Registered Office: **EDELMAN HOUSE 1238 HIGH ROAD
WHETSTONE
LONDON
UNITED KINGDOM
N20 0LH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EDELMAN HOUSE 1238 HIGH ROAD
WHETSTONE
LONDON
UNITED KINGDOM
N20 0LH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM STUART**

Surname: **PERKINS**

Former names:

Service Address: **14 DEERSWOOD CLOSE
CATERHAM
SURREY
UNITED KINGDOM
CR3 6DE**

Company Director ***I***

Type: **Person**

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

Surname: **GARNHAM**

Former names:

Service Address: **30 MATTOCK LANE
EALING
LONDON
UNITED KINGDOM
W5 5BH**

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

Date of Birth: **10/01/1962** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Company Director 2

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

Surname: **MAUDE**

Former names:

Service Address: **TUDOR HOUSE SNOXHALL
KNOWLE LANE
CRANLEIGH
SURREY
UNITED KINGDOM
GU6 8JW**

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

Date of Birth: **11/03/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GRAHAM STUART**

Surname: **PERKINS**

Former names:

Service Address: **14 DEERSWOOD CLOSE
CATERHAM
SURREY
UNITED KINGDOM
CR3 6DE**

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

Date of Birth: **24/08/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: IAN GARNHAM

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GUY MAUDE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM STUART PERKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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