



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XWTB2GU9

Received for filing in Electronic Format on the: **21/01/2010**

*Company Name:* **THE REALLY USELESS PROPERTY COMPANY LIMITED**

*Company Number:* **02888425**

*Date of this return:* **17/01/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **56 ANSON ROAD  
LONDON  
N7 0AA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MS DEANNA ROSALIND**

*Surname:* **BENEDICT**

*Former names:*

*Service Address:* **FLAT 4 56 ANSON ROAD  
LONDON  
N7 0AA**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **YAMINA**

*Surname:* **HAKEM**

*Former names:*

*Service Address:* **FLAT 3 56 ANSON ROAD  
ISLINGTON  
LONDON  
N7 0AA**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **29/01/1967** *Nationality:* **FRENCH**

*Occupation:* **KEY ACCOUNT EXECUTIVE**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **OONAGH KATHERINE MARY**  
*Surname:*                      **STACK**  
*Former names:*  
*Service Address:*              **FLAT 2 56 ANSON ROAD**  
   **LONDON**  
   **N7 0AA**

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

*Date of Birth:*   **30/07/1963**                      *Nationality:*   **BRITISH**  
*Occupation:*    **RISK ANALYST**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **CAROLE AMANDA**  
*Surname:*                      **WELCH**  
*Former names:*  
*Service Address:*              **GARDEN FLAT**  
   **56 ANSON ROAD**  
   **LONDON**  
   **N7 0AA**

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

*Date of Birth:*   **25/11/1958**                      *Nationality:*   **BRITISH**  
*Occupation:*    **PUBLISHING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO CHANGES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2010 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 17/01/2010**

*Name:* **Y. HAKEM**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 17/01/2010**

*Name:*

**C. WELCH**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 17/01/2010**

*Name:*

**OONAGH STACK**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 17/01/2010**

*Name:*

**D. BENEDICT**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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