



Companies House

AR01 (ef)

Annual Return



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X50IYU43

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

Company Number: **02888425**

Date of this return: **17/01/2016**

SIC codes: **98000**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CAROLINE ANNE**

Surname: **MEAH**

Former names:

Service Address recorded as Company's registered office

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: ****/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: ****/07/1963**

Nationality: **BRITISH**

Occupation: **RISK ANALYST**

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: ****/11/1958** *Nationality:* **BRITISH**
Occupation: **PUBLISHING**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **Y. HAKEM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **C. WELCH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **OONAGH STACK**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLINE ANNE MEAH**

Name: **ANDREW JOHN BOGLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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