



Companies House

AR01 (ef)

Annual Return



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X4KY69BE

Company Name: **European Land & Property Corporation (KC & UMDS) Limited**

Company Number: **03132165**

Date of this return: **24/11/2015**

SIC codes: **82990**

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

Situation of Registered Office: **26 NEW BROADWAY
EALING
LONDON
UNITED KINGDOM
W5 2XA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SANDRA CLARISSA**

Surname: **JARVIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOHN ANTHONY**

Surname: **KIERNANDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1944** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	NON VOTING ORDINARY SHARES OF GBP1 EACH	<i>Number allotted</i>	5556
		<i>Aggregate nominal value</i>	5556
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTES			

Class of shares	ORDINARY SHARES OF 25P EACH	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0625
		<i>Amount unpaid per share</i>	0.1875
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	205556
		<i>Total aggregate nominal value</i>	55556

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2015 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 : **5556 NON VOTING ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return**
Name: **COPARTNERSHIP DEVELOPMENTS LIMITED**

Shareholding 2 : **56158 ORDINARY SHARES OF 25P EACH shares held as at the date of this return**
Name: **COPARTNERSHIP DEVELOPMENTS LIMITED**

Shareholding 3 : **143842 ORDINARY SHARES OF 25P EACH shares held as at the date of this return**

Name:

RAVENSALE 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.