



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE TRADING PLACES PROPERTY COMPANY LIMITED**

Company Number: **03152985**

Date of this return: **25/01/2015**

SIC codes: **98100**

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

Situation of Registered Office: **TOP FLOOR
29C KYLEMORE ROAD
LONDON
NW6 2PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WESLEY PETER**

Surname: **ARMSTRONG**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **HEATHER SUSAN**

Surname: **MORREY**

Former names:

Service Address: **29A KYLEMORE ROAD
WEST HAMPSTEAD
LONDON
NW6 2PS**

Company Director **1**

Type: **Person**

Full forename(s): **MR WESLEY PETER**

Surname: **ARMSTRONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1977**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): HEATHER SUSAN

Surname: MORREY

Former names:

Service Address: 29A KYLEMORE ROAD
WEST HAMPSTEAD
LONDON
NW6 2PS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/08/1967 *Nationality:* BRITISH
Occupation: SURVEYER

Company Director **3**

Type: **Person**
Full forename(s): **NABILA**

Surname: **SADIQ**

Former names:

Service Address: **29B KYLEMORE ROAD**
 WEST HAMPSTEAD
 LONDON
 NW6 2PS

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

Date of Birth: **21/06/1968** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2015 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 : **33 ORDINARY shares held as at the date of this return**
Name: **HEATHER SUSAN MORREY**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **NABILA SADIQ**

Shareholding 3 : **34 ORDINARY shares held as at the date of this return**
Name: **WES ARMSTRONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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