



Companies House

AR01 (ef)

Annual Return



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X37URTNS

Company Name: **NEST INVESTMENTS PROPERTY LIMITED**

Company Number: **03197767**

Date of this return: **13/05/2014**

SIC codes: **68209**

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

Situation of Registered Office: **NEST BUSINESS PARK
MARTIN ROAD UNIT 57
HAVANT
PO9 6TL**

Single Alternative Inspection Location (SAIL)

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

C/O REEM ABU NAHL
PO Box 14
NEST BUSINESS PARK 50 MARTIN ROAD
HAVANT
HAMPSHIRE
P09 6TL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **REEM**

Surname: **ABUNAHIL**

Former names:

Service Address: **2 HOLLAND PARK AVENUE
LONDON
W11 3QU**

Company Director **1**

Type: **Person**

Full forename(s): **REEM**

Surname: **ABUN AHL**

Former names:

Service Address: **2 HOLLAND PARK AVENUE
LONDON
W11 3QU**

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

Date of Birth: **31/12/1971**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MEHRAN**

Surname: **EFTEKHAR**

Former names:

Service Address: **2 DRAGASTANTOU STREET
PO BOX 54857
LIMASSOL
CYPRUS 3728**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **05/07/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **GHAZI ABU**

Surname: **NAHL**

Former names:

Service Address: **GEORGIOU A STREET
GULF PALACE, FLAT 3A
LIMASSOL**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **12/01/1946** *Nationality:* **JORDANIAN**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **NEST INVESTMENTS HOLDINGS CYPRUS 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.