



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/10/2014

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Company Name: **Deluxe Properties Limited**

Company Number: **03227262**

Date of this return: **29/09/2014**

SIC codes: **68320**

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

Situation of Registered Office: **91B MORA ROAD CRICKLEWOOD
LONDON
UNITED KINGDOM
NW2 6TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM JOHN**

Surname: **HARTE**

Former names:

Service Address: **15 OLD KENTON LANE
KINGSBURY
LONDON
ENGLAND
NW9 9ND**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM JOHN**

Surname: **HARTE**

Former names:

Service Address: **15 OLD KENTON LANE
KINGSBURY
LONDON
ENGLAND
NW9 9ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1960** *Nationality:* **IRISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY ANDREW**

Surname: **NASH**

Former names:

Service Address: **27 BURYCROFT
WELWYN GARDEN CITY
HERTFORDSHIRE
UNITED KINGDOM
AL8 7AW**

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

Date of Birth: **29/07/1959** *Nationality:* **BRITISH**
Occupation: **BUILDING SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	GBP1 ORDINARY SHARES	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO 1 VOTE AT ANY MEETING CONVENED UNDER THE COMPANIES ACT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2014 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 : 2 GBP1 ORDINARY SHARES shares held as at the date of this return
Name: WILLIAM JOHN HARTE

Shareholding 2 : 1 GBP1 ORDINARY SHARES shares held as at the date of this return
Name: GARY ANDREW NASH

Authorisation

Authenticated

This form was authorised by one of the following:

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