



Companies House

AR01 (ef)

Annual Return



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Company Name: **READY PROPERTIES LIMITED**

Company Number: **03700140**

Date of this return: **23/01/2016**

SIC codes: **82990**

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

Situation of Registered Office: **FLAT 41, REGENTS PLAZA APARTMENTS 8 GREVILLE ROAD
LONDON
ENGLAND
NW6 5HU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR. ROBERT LEE**

Surname: **DOTY**

Former names:

Service Address: **FLAT 41, REGENTS PLAZA APARTMENTS 8 GREVILLE ROAD
LONDON
ENGLAND
NW6 5HU**

Country/State Usually Resident: **USA**

Date of Birth: ****/10/1948** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2016 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 : **5000 ORDINARY shares held as at the date of this return**
5000 shares transferred on 2015-07-30

Name: **PIMAL L.P.**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
5000 shares transferred on 2015-07-30

Name: **PIMAL L.P.**

Authorisation

Authenticated

This form was authorised by one of the following:

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