



Companies House

**AR01** (ef)

**Annual Return**



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**X312JIEH**

*Company Name:* **HIGHGRADE PROPERTIES LIMITED**

*Company Number:* **03705298**

*Date of this return:* **01/02/2014**

*SIC codes:* **68100**  
**68209**

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

*Situation of Registered Office:* **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD**  
**LONDON**  
**UNITED KINGDOM**  
**NW11 0PU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **KLEIN**

*Former names:*

*Service Address:* **15 FOUNTAYNE ROAD  
LONDON  
UNITED KINGDOM  
N16 7EA**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ABRAHAM**

*Surname:*                            **KLEIN**

*Former names:*

*Service Address:*                **15 FOUNTAYNE ROAD  
LONDON  
UNITED KINGDOM  
N16 7EA**

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

*Date of Birth:*    **28/10/1962**                                *Nationality:*    **UNITED STATES**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **JOSHUA**

*Surname:*                **STERNLICHT**

*Former names:*

*Service Address:*        **14 OVERLEA ROAD  
LONDON  
UNITED KINGDOM  
E5 9BG**

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

*Date of Birth:*    **26/02/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* ABRAHAM KLEIN AND JOSHUA STERNLICHT AND SARAH PADWA

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOSHUA STERNLICHT AND ABRAHAM KLEIN AND SARAH PADWA

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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