



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/02/2015**

X40GFWCA

Company Name: **HIGHGRADE PROPERTIES LIMITED**

Company Number: **03705298**

Date of this return: **01/02/2015**

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)

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM 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 01/02/2015 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 : 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.