



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 01/06/2016

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Company Name: IMC PROPERTIES LIMITED

Company Number: 03779952

Date of this return: 28/05/2016

SIC codes: 41100
68100
68320

Company Type: Private company limited by shares

Situation of Registered Office: TALBOT HOUSE 204-226 IMPERIAL DRIVE
HARROW
MIDDLESEX
UNITED KINGDOM
HA2 7HH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **YOGESH DHIRAJLAL**

Surname: **RADIA**

Former names:

Service Address: **9 THE SQUIRRELS
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 3BD**

Company Director ***I***

Type: **Person**

Full forename(s): **MANFRED**

Surname: **MUELLER**

Former names:

Service Address: **RUE DE LA PLAINE 59
YVERDON
VD
SWITZERLAND
CH- 1400**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/12/1945** *Nationality:* **SWISS**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY GBP1 SHARES ARE NON-REDEEMABLE AND HAVE UNRESTRICTED VOTING RIGHTS IN ALL CIRCUMSTANCES, UNRESTRICTED RIGHT TO DIVIDENDS, CAPITAL REPAYMENTS AND TO PARTICIPATE IN A DISTRIBUTION OF PROFITS OR CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2016 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 : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**
2 shares transferred on 2015-07-01

Name: **TIMON FINANCIERA TIMON FINANCIERA SA**

Shareholding 2 : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: **MANRICO IACHIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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