



Annual Return

Company Name: **OUESTIA LP LIMITED**

Company Number: **04044663**



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Company Name: **OUESTIA LP LIMITED**

Company Number: **04044663**

Date of this return: **29/06/2016**

Sic Codes: **68209**

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

Situation of **155 BISHOPSGATE 8TH FLOOR LONDON**

Registered Office: **ENGLAND EC2M 3XJ**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MS VICTORIA LAINE**  
Surname: **HALL**  
Service Address: **8TH FLOOR 155 BISHOPGATE LONDON  
UNITED KINGDOM EC2M 3XJ**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/02/1975** Nationality: **AUSTRALIAN**  
Occupation: **HEAD OF  
CORPORATE  
FINANCE UK**

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### Company Director 2

Type: **Person**  
Full Forename(s): **PHILIP MICHAEL**  
Surname: **SHALLESS**  
Service Address: **8TH FLOOR 155 BISHOPGATE LONDON  
UNITED KINGDOM EC2M 3XJ**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/07/1962** Nationality: **BRITISH**  
Occupation: **CHARTERED  
SURVEYOR**

# Company Director 3

Type: **Person**  
Full Forename(s): **MR RALPH JOHN**  
Surname: **WOOD**  
Service Address: **8TH FLOOR 155 BISHOPGATE LONDON**  
**UNITED KINGDOM EC2M 3XJ**

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

Date of Birth: **\*\*/03/1955** Nationality: **BRITISH**  
Occupation: **CHARTERED**  
**SURVEYOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>318786000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>318786000</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:       **318786000 ORDINARY shares held as at the date of this return**  
Name:               **OUESTIA PROPERTIES SARL**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

