



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28W3GHT

Company Name: **OUTLOOK PROPERTY LIMITED**

Company Number: **04214170**

Date of this return: **10/05/2013**

SIC codes: **68320**

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

Situation of Registered Office: **C/O BIRD LUCKIN AQUILA HOUSE
WATERLOO LANE
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 1BN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BIRD LUCKIN AQUILA HOUSE
WATERLOO LANE
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 1BN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DANIEL**

Surname: **BARBANEL**

Former names:

Service Address: **C/O BIRD LUCKIN AQUILA HOUSE
WATERLOO LANE
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 1BN**

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

Date of Birth: **04/06/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARLON**

Surname: **FOX**

Former names:

Service Address: **C/O BIRD LUCKIN AQUILA HOUSE
WATERLOO LANE
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 1BN**

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

Date of Birth: **09/07/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORD	<i>Number allotted</i>	1700
		<i>Aggregate nominal value</i>	1700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) VOTING - ONE VOTE FOR EACH SHAREHOLDER ON SHOW OF HANDS AND ONE VOTE FOR EACH SHARE ON A POLL. B) INCOME - EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS. C) RETURN OF CAPITAL - (NOT SHARE PURCHASE OR REDEMPTION BY COMPANY) IN THE FOLLOWING ORDER: 1. NOMINAL AMOUNTS PAID UP ON "A" ORDINARY SHARES; 2. NOMINAL AMOUNTS PAID UP ON THE "B" ORDINARY SHARES; 3. ARREARS OF ANY DIVIDEND; 4. TO THE EXTENT THAT THE AMOUNT AVAILABLE FOR DISTRIBUTION BY THE COMPANY TO MEMBERS IS LESS THAN OR EQUAL TO £3,500,000 THEN THE PROCEEDS SHALL BE DISTRIBUTED TO THE A SHAREHOLDERS AND THE B SHAREHOLDERS PRO-RATA TO THE NUMBER OF SUCH SHARES RESPECTIVELY HELD BY THEM; 5. TO THE EXTENT THAT THE AMOUNT AVAILABLE FOR DISTRIBUTION BY THE COMPANY TO MEMBERS IS ABOVE £3,500,000 BUT LESS THAN OR EQUAL TO £4,444,444 THEN £1,000,000 OF THE PROCEEDS SHALL BE DISTRIBUTED TO THE B SHAREHOLDERS AND THE BALANCE DISTRIBUTED TO THE A SHAREHOLDERS IN EACH CASE PRO-RATA TO THE NUMBER OF SHARES RESPECTIVELY HELD BY EACH CLASS OF SHAREHOLDERS AND AMONGST SUCH CLASS; 6. TO THE EXTENT THAT THE AMOUNT AVAILABLE FOR DISTRIBUTION BY THE COMPANY TO MEMBERS IS MORE THAN £4,444,444 THEN THE PROCEEDS SHALL BE DISTRIBUTED TO THE A SHAREHOLDERS AND THE B SHAREHOLDERS PRO-RATA TO THE NUMBER OF SHARES RESPECTIVELY HELD BY THEM. D) THESE SHARES ARE NOT REDEEMABLE.

Class of shares	B ORD	<i>Number allotted</i>	494
		<i>Aggregate nominal value</i>	494
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) VOTING - ONE VOTE FOR EACH SHAREHOLDER ON SHOW OF HANDS AND ONE VOTE FOR EACH SHARE ON A POLL. B) INCOME - EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS. C) RETURN OF CAPITAL - (NOT SHARE PURCHASE OR REDEMPTION BY COMPANY) IN FOLLOWING ORDER, 1. NOMINAL AMOUNTS PAID UP ON "A" ORDINARY SHARES; 2. NOMINAL AMOUNTS PAID UP ON "B" ORDINARY SHARES; 3. ARREARS OF ANY DIVIDEND; 4. TO THE EXTENT THAT THE AMOUNT AVAILABLE FOR DISTRIBUTION BY THE COMPANY TO MEMBERS IS LESS THAN OR EQUAL TO £3,500,000 THEN THE PROCEEDS SHALL BE DISTRIBUTED TO THE A SHAREHOLDERS AND THE B SHAREHOLDERS PRO-RATA TO THE NUMBER OF SUCH SHARES RESPECTIVELY HELD BY THEM; 5. TO THE EXTENT THAT THE AMOUNT AVAILABLE FOR DISTRIBUTION BY THE COMPANY TO MEMBERS IS ABOVE £3,500,000 BUT LESS THAN OR EQUAL TO £4,444,444 THEN £1,000,000 OF THE PROCEEDS SHALL BE DISTRIBUTED TO THE B SHAREHOLDERS AND THE BALANCE DISTRIBUTED TO THE A SHAREHOLDERS IN EACH CASE PRO-RATA TO THE NUMBER OF SHARES RESPECTIVELY HELD BY EACH CLASS OF SHAREHOLDERS AND AMONGST SUCH CLASS; 6. TO THE EXTENT THAT THE AMOUNT AVAILABLE FOR DISTRIBUTION BY THE COMPANY TO MEMBERS IS MORE THAN £4,444,444 THEN THE PROCEEDS SHALL BE DISTRIBUTED TO THE A SHAREHOLDERS AND THE B SHAREHOLDERS PRO-RATA TO THE NUMBER OF SHARES RESPECTIVELY HELD BY THEM. D) THESE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2194
		<i>Total aggregate nominal value</i>	2194

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2013 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 : **1700 A ORD shares held as at the date of this return**
Name: **MR MARLON FOX**

Shareholding 2 : **494 B ORD shares held as at the date of this return**
Name: **DANIEL BARBANEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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