



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/06/2010**

Company Name: **OUTLOOK PROPERTY LIMITED**

Company Number: **04214170**

Date of this return: **10/05/2010**

SIC codes: **7032**

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 STATUTORY SERVICES 42 HIGH STREET
GREAT DUNMOW
ESSEX
UNITED KINGDOM
CM6 1AH**

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 Secretary *1*

Type: **Person**

Full forename(s): **VALERIE JANE**

Surname: **FOX**

Former names:

Service Address: **2ND FLOOR
ST JOHNS HOUSE 2 ROMFORD ROAD
STRATFORD
LONDON
UNITED KINGDOM
E15 4BU**

Company Director **1**

Type: **Person**
Full forename(s): **DANIEL**
Surname: **BARBANEL**
Former names:
Service Address: **AQUILA HOUSE WATERLOO LANE**
 CHELMSFORD
 ESSEX
 UNITED KINGDOM
 CM6 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: **2ND FLOOR**
 ST JOHNS HOUSE 2 ROMFORD ROAD
 STRATFORD
 LONDON
 UNITED KINGDOM
 E15 4BU

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>	1700.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING - ONE VOTE FOR EACH SHAREHOLDER ON SHOW OF HANDS AND ONE VOTE FOR EACH SHARE ON A POLL.		

Class of shares	B ORD	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING - ONE VOTE FOR EACH SHAREHOLDER ON SHOW OF HANDS AND ONE VOTE FOR EACH SHARE ON A POLL.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2010 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

1700 A ORD Shares held as at 10/05/2010

Name:

MR MARLON FOX

Address:

Shareholding : 2

0 A ORD Shares held as at 10/05/2010

Name:

RONALD JOHN WOODMAN

Address:

Shareholding : 3

300 B ORD Shares held as at 10/05/2010

Name:

DANIEL BARBANEL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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