



Companies House

AR01 (ef)

Annual Return



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X59UFCVK

Company Name: **UPTOWN PROPERTIES SPAIN LIMITED**

Company Number: **04236825**

Date of this return: **18/06/2016**

SIC codes: **64999**

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

Situation of Registered Office: **4TH FLOOR
1 KNIGHTRIDER COURT
LONDON
EC4V 5BJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ACQUARIUS COMPANY SECRETARIES LIMITED**

Registered or principal address: **SUITE 3 2ND FLOOR ICOM HOUSE
1/5 IRISH TOWN
GIBRALTAR
GIBRALTAR
NONE**

European Economic Area (EEA) Company

Register Location: **GIBRALTAR**
Registration Number: **64927**

Company Director 1

Type: **Person**
Full forename(s): **MRS PALOMA**

Surname: **JUNQUERA SÁNCHEZ-VALLEJO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/08/1961** *Nationality:* **SPANISH**
Occupation: **BUSINESSWOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	595916
		<i>Aggregate nominal value</i>	595916
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	595916
		<i>Total aggregate nominal value</i>	595916

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2016 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 : **148979 ORDINARY shares held as at the date of this return**
Name: **CORINA BELLÓN JUNQUERA**

Shareholding 2 : **148979 ORDINARY shares held as at the date of this return**
Name: **JOSE ANGEL BELLÓN JUNQUERA**

Shareholding 3 : **297958 ORDINARY shares held as at the date of this return**
Name: **PALOMA JUNQUERA SÁNCHEZ-VALLEJO**

Authorisation

Authenticated

This form was authorised by one of the following:

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